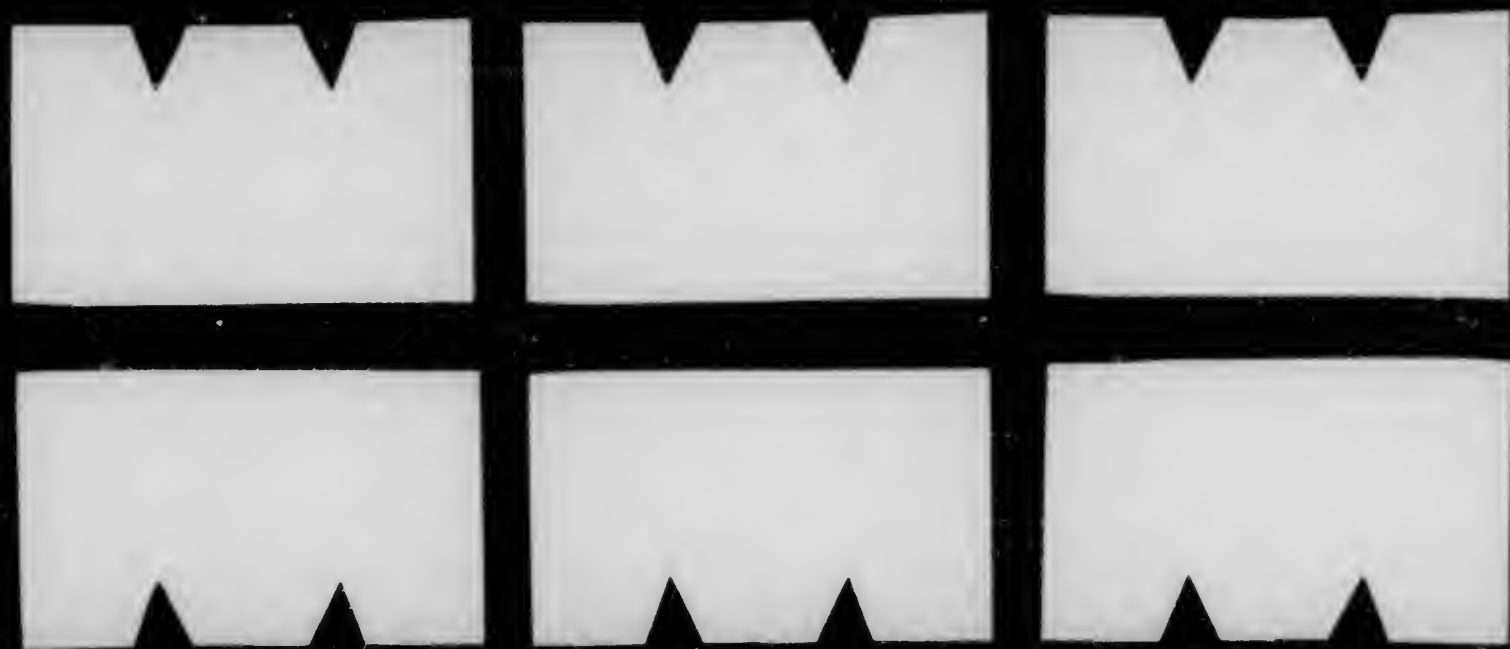


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543 HOWARD ST., SAN FRANCISCO, CALIFORNIA 94105

START

BOARD
OF
PARK
COMM.

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1923

A

78 - Alaskan Curios
41 - Alta Plaza - sidewalks
94 - " - Steinhart request
18 - Analysis - Ice Cream
46 - Animals for Honolulu
63 - " " San Diego
27 - Appointment - Assistant Superintendent

82 - AQUARIUM - Dedication
43 - " - Pipe Line
67 - " - Roads and Pathways

82 - AQUATIC PARK - Completion
93 - " - Construction
27 - " - Plans
87 - " - Progress
42 - " - Status

13 - Armistice Day, Pershing Unveiling
72 - Auditor's Report
68 - Auto Bids

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B

64 - Barron, George - vacation
34 - Barton, Clara, Memorial Tree
72 - Baseball Grounds - Grandstand
94 - " " "
103- Bathhouse Plans
100- Bathing Houses, Concession
81 - Bay View Park - Irrigation
42 - " " " - Water
71 - Beach Convenience Station
45 - Beach - Spanish Kites
72 - Beardsley, Hemmings & Taylor
68 - Bids - Auto
50 - " - Miscellaneous
68 - " - Soda Water
35 - Boating Clubs - High Schools
35 - Bonds, Barron and Holmes, released
17 - Bonds - Park Employees
92 - Boulevards - Recommendations

73 - BREON MEMORIAL GATE - acceptance
98 - " - deed
78 - " - Plans approved
83 - " - Resolution accepting

41 - Buck deer - rent
47 - BUDGET - 1923-24
64 - " - approved
51 - " - estimates
42 - " - suggestions

42 - Buena Vista Park - Tennis Courts
63 - Bureau of Supplies created

C

- 89 - California Exposition, Exhibit
- 83 - " " Participation
- 74 - CALIFORNIA PALACE OF THE LEGION OF HONOR - Curator Expenses
- 89 - " " - Dedication
- 95 - " " - S F Museum of Art.
- 89 - " " - Organ
- 37 - Cement grass spaces.
- 3 - Charter Amendment - Sub-Park Space
- 46 - Childrens' Garden in Park.
- 101 - Civic Center Development.
- 37 -- Club House and Grandstand, Baseball Grounds
- 98 - " " Baseball Field
- 3 - Coast Guard Lookout Station
- 71 - COMFORT STATION - Beach
- 2 - " - Huntington Park
- 70 - " - Panhandle
- 82 - " - Tenth Avenue
- 12 - Concert - Music Week.
- 71 - Convention - Park Commissioners.
- 43 -- Cooper, Sarah B. - Fountain
- 35 - Cypress Trees for Navy.

D

- 78 - M.H.de YOUNG MEMORIAL MUSEUM - Alaskan Curios
- 54 - " - Bond release
- 81 - " - Drinking Fountain
- 14 - " - Heating
- 38 - " - " "
- 19 - " - Letter from M.H.de Young
- 45 - " - Persian Shawl
- 95 - " - Return of Gift, Dr. Saxton Pope
- 63 - " - Wage scale
- 41 - " - Waterproofing Walls
- 72 - DEED - LAKEONLANDS
- 46 - Dedication - Mountain Lake Park
- 59 - Demands cancelled.
- 46 - Drinking Fountain - Haight Street Entrance.
- 72 - Duboce Park - Improvement.

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E

- 86 - Easement - Sicut Boulevard
- 45 - Escalator - Sutro Heights
- 61 - Esplanade - Sodding
- 83 - "
- 63 - Establishment of Zoo
- 66 - " " "
- 38 - Exit Signs in Park.

F

- 49 - Fairman, Madge - Leave of Absence
- 82 - Firebreak - Sunset District
- 11 - FLEISHHACKER PLAYFIELD - Application
- 67 - " - Concession
- 87 - " - "
- 12 - " - Concrete Work
- 12 - " - Excavation
- 39 - " - Lease of Equipment
- 56 - " - Name
- 21 - " - Plans discussed
- 29 - " - "
- 48 - " - Transfers
- 4 - " - Spring Valley Contract
- 47 - Fleishhacker, Mrs. and Mr. - Orchid Gift
- 33 - Fleishhacker, Herbert, Reappointment
- 87 - Fort Funston - Fire alarm circuit
- 93 - Fountain - Columbus and Union, Removal
- 35 - Franklin Square - Lavatory
- 16 - Funston Square - Transfer.

G

- 34 - Galileo High School - Parking
- 73 - Gas - Women's Bowling Club
- 4 - Golf Course - Contract with Spring Valley
- 52 - Golf Regulations
- 94 - Grandstand - Baseball Field
- 77 - Great Highway - Pedestrians
- 101 - Great Highway - Removal of Sand

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H

46 - Haight Street Entrance - Drinking Fountain
2 --Haight & Ashbury Imp. Assn. - Road
82 - HARDING PARK - Application
4 - - Club House
70 - - Foreman
74 - - Parking Space
42 - - Pump Bids
88 - - Resolution
67 - - Sewerage
86 - Harding Boulevard - Name
20 - Herzstein, Dr. Morris, Gift
35 - High School Boating Clubs
2 - High School Students - use of Mission Park
46 - Honolulu - Animals
63 - Hot Water System - Tennis Courts
2 - HUNTINGTON SQUARE - Comfort Station
92 - - Dogs
64 - - Light Pole
100- - Rest Room

I

73 - Improvements - 43rd and Fulton Street.
34 - Island Parks - Upkeep
43 - " " "

J

10 - Jefferson Square - Transfer
16 - " " "
4 - Jewish Holidays - Observance.

K

63 - Kezar Agreement - Presentation
23 - Kezar Memorial Agreement
28 - Kezar Stadium - Plans

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L

- 10 - Lafayette Square - Tennis Courts
- 101 - " - *Transfer Requested*
- 87 - LAGOON LANDS - Maintenance
- 72 - " - Resolution Board of Supervisors-*Deed*
- 94 - " - Upkeep
- 92 - Lavatory - Page Street Entrance
- 11 - Lavatory - Sutro Heights
- 38 - Lease - City and Market Street Railways
- 47 - Leave of Absence - Supt. McLaren
- 17 - Lick, James - Historical Group
- 18 - Lincoln Park - Road Closed
- 11 - " " - sale of Root Beer
- 92 - Lockers - Women's Tennis Club
- 3 -- Lookout Station - Coast Guard

M

- 34 - Magazine, 1759, offered
- 10 - Mandelbaum - Payment
- 16 - " "
- 46 - MARX BEQUEST - Distribution, date of
- 41 - " - Decree of Distribution
- 63B- " - Resolution
- 27 - " - Will and Resolution
- 59 - May Day Services
- 37 - McCoppin Square - Tennis Courts
- 41 - McKinley Square - Condition
- 47 - McLaren, Supt. - Leave of Absence
- 8 - " " - Painting
- 34 - Memorial Tree - Clara Barton
- 100- " " - Susan B. Anthony
- 37 - Mission District - More Parks
- 81 - Mission Park - Sawdust Pit
- 49 - Mountain Lake Park - Dedication
- 88 - Moving Pictures - Park
- 73 - " " - Windmills
- 12 - Music Week - Extra Concert
- 86 - " " " "

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C

- 47 - Oakland - Silver Pheasants
- 38 - Ocean Beach - Umbrellas
- 92 - Oceanside Community Council - Boulevards
- 64 - Olympic Club - Photos of past presidents
- 47 - Orchid - Gift of President Fleishhacker
- 74 - Oriental Park - St. Mary's

P

- 8 - Painting - Supt. McLaren, presented
- 12 - Paper Towels - Comfort Stations
- 35 - " " " "
- 101- Park Development Pamphlets
- 4 - Parking - Funston and Fourteenth Avenue
- 34 - " - Galileo High School
- 74 - " - Harding Park
- 11 - Pasteur Bust offered
- 93 - Payment - Golf Architect
- 86 - Polo In Park.

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R

- 17 - RIDEOUT, CORRINE BEQUEST - Check \$10,000
- 33 - " - Disposition, held over
- 37 - " " "
- 41 - " " "
- 49 - " " "
- 83 - " " "
- 13 - " - Extract from Will
- 85 - " - Fountain
- 93 - Retirement, Mrs. Severance
- 100- " " "

S

74 - Saint Mary's Park - Oriental
46 - SALARY INCREASES - Museum
67 - " " - Mrs. A. O'Mara
93 - " " " "
73 - " " - Taxidermist
93 - " " " "
101- San Francisco Museum of Art - New Building
95 - " " " " " - use of Palace of Legion of Honor
67 - Sewerage - Harding Park
71 - Sidewalk - Powell and Union Streets
3 - Sightseeing Cars for Park
47 - Silver Pheasants for Oakland
5 - Skyline Boulevard - Grade
12 - " " " "
86 - Sloat Boulevard - Easement
87 - Small Parks - Care of
68 - Soda Water Bids
61 - Sodding Esplanade
45 - Spanish Kites at Beach
17 - Sparti, Antonio - Vacation
4 - Spring Valley Contracts
38 - Stable - Stadium
47 - " " "
56 - " " "
64 - " " "
50 - Statue at Van Ness - Removal
61 - " " " " "
66 - " " " " "
82 - Steel Lockers - Tennis Courts
3 - Sub Park Space - Charter Amendment
45 - Sutro Heights - Escalator
5 - " " " - Lavatory

S

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T

- 55 - Talbot Bequest - Resolution
- 71 - TENNIS COURTS - additional help
- 63 - - Hot Water System
- 82 - - Steel Lockers
- 11 - Toggenburg Goats - Pasturage

U

- 94 - Union Square - Paving
- 34 - " " - Sidewalk Repairs
- 94 - Upkeep - Lagoon Lands

W

- 50 - Wage Increase - Teamsters and Chauffeurs
- 63 - Wage Scale - Museum
- 78 - Washington Square for Dance

Z

- 63 - Zoo - Establishment
- 66 - " "

T-U
W-Z

September 7, 1922.

The regular meeting of the Park Commission to be held Thursday, September 7th, 1922, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

September 14, 1922.

Meeting
Called:

A called meeting of the Board of Park Commissioners was held in the office of the Board, Park Lodge, GoldenGate Park, Thursday, September 14th, 1922.

Present: Pres. H. Fleishhacker
Com. A. B. Spreckels
Com. Wm. Sproule
Com. M. E. Cummings

Absent: Com. William F. Humphrey.

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held August 17, 1922.

Reservation-
Mission
Park for
High School
Students:

A letter from the principal of Mission High School was presented requesting that that part of Mission Park lying between 18th and 19th Streets and Church and Dolores Streets be reserved, between the hours of 9 A.M. and 5 P.M., for the exclusive use of the students of the Mission High School;

This request was denied by the Board of Park Commissioners on account of being against the policy of the present Board; Secretary instructed to advise Principal.

Petition-
Convenience
Station-
Huntington
Park:

Petition from the residents of the vicinity of Huntington Park, requesting a convenience station be established at the Park, was presented;

Upon motion of Com. Sproule that the petition be denied, duly seconded by Com. Cummings, due to the limited park space, and expense of maintaining a convenience station, and for the additional reason that most of the children using the Park reside in the immediate vicinity, -- the Board denied the petition.

Haight &
Ashbury Imp.
Assn.-Re-
road:

A petition was presented from the Haight and Ashbury Improvement Association, requesting a cutoff diagonally across the site of the new stadium;

This request was disapproved by the Board of Park Commissioners on the grounds that it would destroy the new stadium site. Secretary instructed to call personally on Mr. George

W. Gerhart, Secretary of the Haight and Ashbury Improvement Association, and explain reason for the denial.

Sightseeing Cars - Request: Request from Philip Rude, for permission to operate in Park motor equipment similar to Fageol train used at the P.P.I.E. was presented;

Secretary instructed to notify Mr. Rude that definite plans were being perfected for the installation and operation of such equipment by the Park Commission.

Lookout Station-Coast Guard: A letter from the Commandant Coast Guard, Washington, D.C., requesting that the Park Commissioners allot a site near Point Lobos for the erection of a suitable lookout station, was presented to the Board;

Upon motion by Com. Cummings, duly seconded by Com. Sproule, the Board of Park Commissioners resolved:

"That all lookout stations in the vicinity of Point Lobos, on Park Property, be combined in one building."

Secretary instructed to notify the Park surveyor to draw suitable plans for the alteration of the present lookout or the erection of a combined lookout station.

Sub-Park Space--Charter Amendment: A letter was presented to the Board from the Board of Supervisors enclosing a proposed charter amendment describing and setting forth a proposal to the qualified electors of the City and County of San Francisco to amend the Charter of said City and County by amending Section 6 thereof relating to the control and jurisdiction of the Park Commissioners over public parks and squares, to wit:

"It is further provided that nothing in this section shall inhibit the Board of Park Commissioners from utilizing when public interest and necessity requires, the sub-park space in public parks and squares for automobile garage or parking station purposes, and to erect structures therein for such purposes, or to lease for a period not to exceed fifty years such sub-park space for such purpose to any responsible person, firm or corporation, the right to construct and operate such automobile garage or parking stations, upon terms and conditions to be determined by the Board of Park Commissioners and approved by the Board of Supervisors, provided, however, that such purpose of the sub-park space is not detrimental to the

original purpose for which said park or square has been dedicated, and shall not interfere with the use of said park or square by the public for park-pleasure purposes."

Upon motion of Com. Cummings, duly seconded by Com. Spreckels, that due to the loss of Park space and the extraordinary expense of construction the utilization of sub-park space under City Squares for parking purposes was at this time inadvisable, that the Board of Park Commissioners hereby places itself on record as unanimously opposed to this proposed charter amendment.

Parking-
Funston &
14th Aves:

The Park Commission considered a letter from John Stevenson, requesting that the east side of Funston Avenue and the West side of 14th Avenue be parked, trees planted and telegraph poles eliminated;

Secretary instructed to forward this letter to the Board of Public Works as the Park Commission has no jurisdiction over the locality mentioned in the communication.

Jewish
Holidays:

A communication from Mayor James Rolph, Jr., requesting all Park employees of Jewish Faith be given every opportunity for enjoying Jewish New Year, September 23rd and 24th, and Day of Atonement, October 2nd, was presented to the Board;

Unanimously approved by the Board of Park Commissioners; Superintendent instructed accordingly.

Spring Valley
Contracts-
Golf Links
Swimming
Pool:

The contracts for the leasing of lands at Lake Merced for the new Municipal Golf Links and for the swimming pool and playgrounds was presented to the Board;

Secretary instructed to obtain the usual signatures when approved by Commissioner Humphrey.

Harding Park
Club House:

In the absence of Com. Humphrey, Pres. Fleishhacker presented Com. Humphrey's ideas on the erection of a club house at the new Municipal Golf Course, to wit: That a suitable club house be erected at the new Golf Course at a cost not to exceed \$70,000.

Upon motion of Com. Sproule, duly seconded by Com. Spreckels, the Board was of the unanimous opinion that a club house of this type should ultimately be constructed, that for the present a definite plan of the unit system be drawn - that the plan be acted upon as a whole and that the first unit, for the accommodation of both men and women, at a total cost not to exceed \$25,000, be prepared.

Curator's Report:

Curator Barron's report was presented; Secretary instructed to send copies to each of the Commissioners.

Supt. Butt's Report:

Supt. Butt's report for August, 1922, was presented and duly approved; Secretary instructed to present to each Commissioner a comparative monthly report for August covering last three years.

Supt. McLaren's Report:

Supt. McLaren's report for August was then read to the Board and upon motion of Com. Sproule, duly seconded by Com. Cummings, unanimously approved.

Caddy House:

Supt. McLaren was instructed to enter into contract with J. W. Kelham, Architect, for the designing of a caddy house similar to the starter's building designed by the above mentioned firm a few months previous.

Skyline Boulevard:

Pres. Fleishhacker then read a letter from the California Highway Commission relative to Supt. McLaren's suggestion to the said Commission effecting the grade of the Skyline Boulevard thru the new park site;

Upon motion of Com. Cummings, duly seconded by Com. Sproule, the Park Commissioners unanimously approved Supt. McLaren's efforts to obtain a suitable grade for that portion of the Skyline Boulevard thru the new Children's Playground site.

The Board requested that Supt. McLaren continue his negotiations until the matter of the grade of the Skyline Boulevard is adjusted to the satisfaction of the Commission.

Upon motion of Com. Sproule, seconded by Com. Cummings, Supt. McLaren was authorized to enter into a contract with Willits & Burr for the necessary construction and grading for the swimming pool at the Children's Playground.

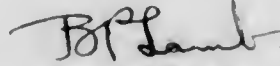
Annual
Report:

Annual Report of Park Commission for fiscal year ending June 30, 1922, was presented;

Secretary instructed to mail copy to each Commissioner.

Meeting
Adjourned:

There being no further business before the Board, upon motion of Com. Sproule, duly seconded by Com. Cummings, the Board adjourned sine die 4:15 P.M.


B.P. Lamb,
Secretary.

September 21, 1922.

The regular meeting of the Park Commission to be held Thursday, September 21, 1922, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

October 5, 1922.

There being no quorum of the Park Commissioners
present no meeting was held on October 5, 1922.

Presentation- Commissioner Spreckels presented the Arthur Cahill
Painting of
Supt. McLaren: portrait of Superintendent John McLaren to the Park

Commissioners with the request that it hang in the Com-
missioners' room at the Park Lodge until the completion
of the Palace of the Legion of Honor Building at Lincoln
Park where it will be suitably installed.

B.P. Lamb
B.P. Lamb,
Secretary.

October 19, 1922.

The regular meeting of the Park Commission to be held Thursday, October 19, 1922, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

October 26, 1922.

Called Meeting:

A called meeting of the Board of Park Commissioners was held in the office of the Board, Park Lodge, Golden Gate Park, October 26, 1922

Present: Pres. H. Fleishhacker
Com. A. B. Spreckels
Com. M. E. Cummings
Com. William Sproule

Absent: Com. William F. Humphrey.

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held September 14, 1922.

Transfer-part Jefferson Square to Playground Commission:

A letter was presented from the Playground Commission, requesting the transfer of the westerly quarter of Jefferson Square to the Playground Commission;

Upon motion of Com. Cummings, duly seconded by Com. Spreckels, the transfer from the jurisdiction of the Park Commission to the Playground Commission of that portion of Jefferson Square bounded by Turk Street on the north, Golden Gate Avenue on the South, Gough Street on the east and Laguna Street on the west, was approved by the Board; Secretary instructed to officially notify the Playground Commission.

Lafayette Square-Use Tennis Ct:

Communication presented from the Parent-Teachers' Association of the Pacific Heights School, requesting that school children be given the preferential right to the use of the tennis court in Lafayette Square at all times;

Request denied by Board; Secretary instructed to call on Mrs. Judson and notify her in person.

Mandelbaum:

Mr. Everett Sharp, Auditor's Office, wishes to know if the Park Commission would be willing to pay \$95. from the Park Fund to Mandelbaum, ex-soldier, who, while working for the Board of Supervisors on the Boulevard Extension, was laid up with poison oak. The Industrial accident

Commission awarded him \$95 and the Boulevard Extension Fund has been exhausted;

Referred to Com. Humphrey.

Lincoln Park-
Sale of
Root Beer: A communication from Shelby C. Cole, requesting permission to operate a root beer barrel at Lincoln Park, was next considered;

Request denied; Secretary instructed to notify Mr. Cole.

Fleishhacker
Playfield-
Swimming
Instructor: A communication from Miss Edna Cornelius, applying for a position as swimming instructor at the new Municipal Swimming Pool;

Ordered filed by Commissioners.

Toggenburg
Goats to be
Pastured
with Sheep: Communication from Chas. E. McPherson requesting permission to pasture two full-blooded Toggenburg goats with the sheep in the Golden Gate Park, in return for which he will present a kid to the Park;

Referred to Supt. McLaren.

Vote of Thanks-
to Commission-
Supt. McLaren: From the patrons of the old men's playground, a vote of thanks to the Park Commissioners and Supt. McLaren for constructing and equipping their playground;

Ordered filed.

Sutro Heights-
Lavatory: From the Mayor's office, forwarding a request from the Social Science Department of the California Club that a lavatory be placed in the grounds at Sutro Heights;

On a statement of Com. Sproule that the Sutro Heights property had not yet been placed under the jurisdiction of the Park Commissioners, this communication was ordered filed.

"Pasteur"
Bust offered: From F. Barbedienne, Paris, offering for sale a bust of "Pasteur" (The French Doctor);

Secretary instructed to notify F. Barbedienne there are no funds available for this purpose.

Skyline
Boulevard-
Change of
Grade:

Communication from A. B. Fletcher, State Highway Engineer, authorizing Supt. McLaren's change of grade and approach of new Skyline Boulevard at Great Highway and Sloat Boulevard;

On motion of Com. Sproule, seconded by Com. Cummings, the Board thanked Supt. McLaren for his efforts in satisfactorily adjusting this change.

Music Week-
Extra Concert
Requested:

Communication from the S.F. Community Service League, requesting an extra concert in Golden Gate Park during Music Week;

Referred to Com. Cummings for action.

Paper Towel
Dispensers:

Communication from the West Coast Chemical Company requesting that they be permitted to install in convenience stations under jurisdiction of Park Commission "Pay for your own" Paper Towel Dispensers;

On motion of Com. Sproule, duly seconded by Com. Spreckels, request was denied; Secretary instructed to notify West Coast Chemical Company to that effect.

Fleishacker
Pool - Re:
Excavation:

The question of excavation for the new municipal swimming pool was next considered;

Upon motion of Com. Spreckels, duly seconded by Com. Cummings, Supt. McLaren was authorized to enter into contract with Willits & Burr for the necessary excavation work at the site of the new municipal swimming pool.

Fleishacker
Pool- Con-
crete Work:

Upon motion of Com. Sproule, duly seconded by Com. Cummings, Supt. McLaren was authorized to prepare all necessary plans and specifications for such concrete construction work as he deems necessary in construction of the new municipal swimming pool, and upon the adoption of such plans and specifications by the Park Commissioners, he be authorized to let a contract to the lowest responsible bidder for the completion of such concrete work.

Bd. of Health-
Analysis of
Ice Cream,
Milk, Cream,
Soda Water: Upon motion of Com. Sproule, duly seconded by Com. Cummings, Supt. Butts was ordered to present to the Board of Health specimens of ice cream, milk, cream and soda water, for analysis twice a month, and report on same at each meeting of the Park Commission.

Price on
Ice Cream: Upon motion of Com. Sproule, duly seconded by Com. Cummings, Supt. Butts was ordered to investigate the National Ice Cream Company's request for an increase in price and report result of investigation to President Fleishhacker.

Bonding
Park Employees: The question of bonding employees of Park Department was next considered;

Upon motion of Com. Spreckels, duly seconded by Com. Sproule, the Park Commissioners, in accordance with established custom of all large corporations, unanimously approved of the bonding of all park employees in positions of trust for amounts commensurate with their positions and that the fee for such bonding be paid out of the Park Fund.

Corrine
Rideout
Bequest: The Corrine Rideout Bequest was next presented, which reads as follows:

"To the Park Commissioners of Golden Gate Park, San Francisco, I give and bequeath the sum of ten thousand dollars, in trust, and request that the money be expended in some manner that will add to the beauty or attractiveness of the Park, or to help defray the cost of a band stand at the Beach - but it is not to be used for any kind of a monument or statue."

The Board was of the unanimous opinion that the Commissioners consider this request for future action; Secretary notified to place this bequest on the calendar for each meeting.

Armistice Day: The matter of Armistice Day was next considered. On motion of Com. Sproule, seconded by Com. Cummings, the Board was of the unanimous opinion that Com. Humphrey should represent the Commission on Armistice Day at the unveiling of the monument of General Pershing, presented to the Park by Dr. Morris Herzstein.

de Young
Museum--
Heating:

Upon motion of Com. Sproule, duly seconded by Com. Spreckels, the matter of satisfactorily heating the M.H. de Young Memorial Museum and the adjustment of the bills for heating apparatus already installed was referred to Com. Cummings and Supt. McLaren for action.

Curator's
Report:

Curator Barron's report was next considered and Secretary instructed to send copies to each of the Commissioners.

Supt. McLaren's
Report:

Superintendent McLaren's report was read and ordered filed.

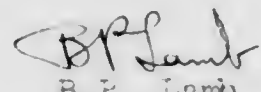
Meeting
Adjourned:

There being no further business before the Board, the meeting adjourned sine die, 5:00 P.M.

B. P. Lamb
B. P. Lamb,
Secretary.

November 2, 1922.

The regular meeting of the Park Commission to be held Thursday, November 2, 1922, was postponed on account of the lack of a quorum.


B.P. Lamb,
Secretary.

November 16, 1922.

Meeting
Called:

At a regular meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, November 16, 1922

Present were: Pres. H. Fleishhacker
Com. A. B. Spreckels
Com. W. F. Humphrey

Absent: Com. William Sproule
Com. M. E. Cummings.

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held October 26, 1922.

Transfer-
Jefferson &
Funston Sqs:

Com. Humphrey presented the following resolution, which was unanimously adopted:

"WHEREAS, it is the opinion of this Board that it is for the best interests of the City and County of San Francisco and of the Parks of said City and County that Funston (Lobos) Square and the westerly quarter of Jefferson Square be transferred to the Playground Commission of said City and County; and

"WHEREAS, the Playground Commissioners have requested the transfer of Funston (Lobos) Square and the westerly quarter of Jefferson Square; now, therefore, be it

"RESOLVED, that this Board do, and it does hereby transfer Funston (Lobos) Square and that portion of Jefferson Square bounded by Turk Street on the North, Golden Gate Avenue on the South, Gough Street on the East and Laguna Street on the West, to the Playground Commission; and be it further

"RESOLVED, that in compliance with Article XIV-A, Section (9) nine, Charter of the City and County of San Francisco, Funston (Lobos) Square and the westerly quarter of Jefferson Square, be placed absolutely under the exclusive control and management of the Playground Commissioners of said City and County."

Secretary instructed to officially notify the Playground Commission.

Mandelbaum:

Mandelbaum, ex-soldier, while working for the Board of Supervisors on the Boulevard Extension, was laid up with poison oak. The Industrial Accident Commission awarded him \$95.25, the Boulevard Extension Fund has been exhausted;

Upon motion of Com. Humphrey, duly seconded by Com. Spreckels, the payment to Mandelbaum of \$95.25 from the Park Fund was approved by the Board.

James Lick
Historical
Group --
Labeling:

A letter from H. E. Mathews, Secretary of Trustees of James Lick Trust, requesting that the James Lick Historical Group in the Civic Center be labeled at his expense with a bronze plaque engraved as follows:

GIFT OF
JAMES LICK
PIONEER 1847

Upon motion of Com. Humphrey, duly seconded by Com. Spreckels, this request was referred to Supt. McLaren for action.

Antonio Sparti-
Vacation:

A letter from the Secretary of the Board of Public Works requesting that Antonio Sparti, a former employee of the Park Commissioners and now an employee of the Board of Public Works, be granted six days vacation by the Board of Park Commissioners, was next presented;

This request was denied by the Board of Park Commissioners; Secretary instructed to write a letter to the Secretary of Board of Works notifying him of the action of the Board.

Rideout
Request:

An extract of the last will and testament of Corrine Rideout, deceased, which reads as follows:

"To the Park Commissioners of Golden Gate Park, San Francisco, I give and bequeath the sum of Ten thousand (\$10,000) Dollars, in trust, and request that the money be expended in some manner that will add to the beauty or attractiveness of the Park or to help defray the cost of a band stand at the beach - but it is not to be used for any kind of a monument or statue."

and a Cashier's check on the Anglo & London Paris National Bank for \$10,000 was next presented to the Board;

Com. Humphrey then offered the following resolution which was unanimously adopted by the Board:

"WHEREAS, by the last will and testament of Corrine Rideout, deceased, there was bequeathed to the Park Commissioners of Golden Gate Park, the sum of (\$10,000) Ten thousand Dollars, which sum is represented by a cashier's check on the Anglo & London Paris National Bank of San Francisco for that amount and it is necessary that said money be reserved for the purpose of carrying out the expressed wishes of the decedent;

"NOW, THEREFORE, BE IT RESOLVED, that the Park Commission of San Francisco gratefully accept said bequest and hereby create a fund to be known as the "Rideout Bequest"; and be it further

"RESOLVED, that the Secretary of this Commission, in the name of the Commission, endorse said check and deposit it with the Treasurer of the City and County of San Francisco, to the credit of the Park Commission in an account to be designated the "Rideout Bequest" to be subject to the further order of the Board of Park Commissioners of the City and County of San Francisco.

The following resolution was unanimously adopted by the Board:

"RESOLVED, that Ten thousand (\$10,000) Dollars the "Rideout Bequest" now on deposit with the City and County Treasurer, John E. McDougald, be and is hereby ordered Invested in City and County of San Francisco Water 4 1/2% due July 1, 1952, subject to the approval of Herbert Fleishacker, President of the Park Commission."

Lincoln Park
Road Closed:

A letter from the Lincoln Park Golf Club requesting the Park Commissioners to close the road from the 36th Avenue entrance to the Main Drive in Lincoln Park for the installation of the 9th Fairway and Green, was presented;

Upon motion of Com. Humphrey, duly seconded by Com. Spreckels, this request was unanimously approved and referred to Supt. McLaren for action.

Analysis on
Ice Cream &
Beverages:

A report from the Department of Health showing the analysis of ice cream and beverages used at the Children's quarters was presented and ordered filed.

Curator's
Report:

Curator Barron's report of October 31, 1922, was presented; a copy ordered sent to each Commissioner.

Supt. Butts' report:

Supt. Butts' report for October, 1922, was presented, and a copy ordered sent to each Commissioner.

Balance Park Fund-11/1/22:

Receipts and Expenditures Park Fund, November 1, 1922, was presented;

Ordered filed.

Supt. McLaren's report:

Supt. McLaren's report of November 16, for the month of October, 1922, was presented, and a copy ordered sent to each Commissioner.

Pipe from Board of Works:

Com. Humphrey then offered the following resolution, which was adopted unanimously by the Board:

"RESOLVED, that the Park Commissioners of the City and County hereby express to Supervisor Ralph McLaren on behalf of themselves and the People of the City and County of San Francisco, their appreciation of his splendid support and cooperation in securing from the Board of Public Works of the said City and County 2200 feet of 10" pipe for use in the construction of the new municipal golf course at Lake Merced, and

"BE IT FURTHER RESOLVED, that this resolution be entered upon the minutes of this meeting and that a copy of the same be presented to Supervisor McLaren."

de Young Museum-Letter from M.H. de Young:

The following letter from Mr. M.H. de Young to Pres. Fleishhacker was read to the Board:

" October 21, 1922.
Hon. Herbert Fleishhacker, President
and Golden Gate Park Commission,
San Francisco, Calif.
Gentlemen:

"At the celebration of the 21st anniversary of the museum - in the presence of over 25,000 people, I made the statement that I had plans drawn for the museum building and would proceed with the work on the first unit. My idea, as expressed then, was that some one else would build the other units. At the dedication of the first unit, in the presence of the Park Commission and a large audience, I announced that I would build the next two units, i.e., the tower and the other big gallery.

"It was always understood that the entire part of ground, where the front of the present building is, and back to the main driveway, was to be used for museum purposes, and it has been so used.

"For your information, and I hope your approval, I am contemplating building another wing in the rear of the present building - especially to house the bird collection which is in the second story of the old building, and also to provide a small lecture hall and house temporary loan exhibits. This would be only one of the many wings which I hope will ultimately be erected at the back of the present building. Asking for an immediate reply to this letter, I remain,

Respectfully yours,
(Signed) M.H. de Young."

Resolution:

The following resolution was unanimously adopted by the Board:

"WHEREAS, Mr. M.H. de Young, one of our most public spirited citizens, in addition to many other notable gifts generously bestowed by him on this Municipality, has offered at his own expense to erect and dedicate to the City and County of San Francisco an extension of the M.H. de Young Memorial Museum located in Golden Gate Park; and

"WHEREAS, it is the privilege of this Commission gratefully to accept this munificent proposal subject only to the restrictions provided by Section 10 of Article XV of the Charter of the City and County of San Francisco, which require that no structure be erected in any of its public parks until the site and the plans and specifications for the same be approved by the Board of Park Commissioners of the City and County of San Francisco; now, therefore, be it

"RESOLVED, that Mr. M.H. de Young's generous offer be, and the same is hereby, gratefully accepted by the Board of Park Commissioners of the City and County of San Francisco; and be it further

"RESOLVED, that John McLaren, Superintendent of Golden Gate Park, be and he is hereby appointed to act for and on behalf of this Board in assisting Mr. M.H. de Young select an appropriate site for the proposed extension, and that the site so selected be approved by this Board, and this Commission hereby assures Mr. M.H. de Young that he will have its fullest cooperation in the consideration of the plans and specifications to be prepared for the proposed extension; and be it finally

"RESOLVED, that in accepting this offer the Board of Park Commissioners of the City and County of San Francisco congratulate the donor on this additional evidence of his loyalty to San Francisco and for establishing a standard of generous citizenship for others to emulate."

Resolution-Gift
of Dr. Morris
Herstein:

Commissioner Spreckels then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, Dr. Morris Herzstein, one of our most patriotic citizens, as a token of his deep love and affection for this City and its people, has erected at his own expense in Golden Gate Park a statue of General John J. Pershing in tribute to the General and the Victorious Army of the United States, and

"WHEREAS, the Honorable Commissioner William F. Humphrey did accept for the Park Commission this most generous gift, now therefore, be it

"RESOLVED, that the Board of Park Commissioners of the City and County of San Francisco, do, and it does hereby, express to Dr. Morris Herzstein, on behalf of themselves and the people of the City and County of San Francisco, their deep appreciation of his magnanimous spirit of patriotism and public benefaction as expressed in this notable donation; and be it further

"RESOLVED, that this resolution be placed upon the minutes of this meeting and a copy of the same presented to Dr. Morris Herzstein."

Fleishhacker
Pool:

Plans for the Playground and Swimming Pool at Sloat Boulevard and Great Highway were presented by Superintendent McLaren. These plans were discussed by the Commissioners and the detail plans of the swimming pool turned over to Com. Humphrey for consultation with swimming and aquatic sport experts.

Meeting
adjourned:

There being no further business before the Board, the meeting adjourned sine die at 5:15 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

December 7, 1922.

The regular meeting of the Park Commission to be held Thursday, December 7, 1922, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

December 16, 1922.

Meeting
Called:

At a called meeting of the Board of Park Commissioners, held in the office of President H. Fleishhacker, No. 1 Sansome Street, San Francisco, California, Saturday, December 16, 1922, at 12 o'clock noon

Present were: Pres. H. Fleishhacker
Com. W. F. Humphrey
Com. M. E. Cummings

Absent: Com. Wm. Sproule
Com. A. B. Spreckels.

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held November 16, 1922.

Kezar
Memorial
Agreement:

Com. Humphrey then presented the following:

"THIS AGREEMENT, made and executed on this 16th day of December, 1922, by and between Charles W. Doe, as one of the executors of the last will and testament of Mary A. Kezar, deceased, and as the sole residuary legatee named in said last will, and HENRY B. PHILLIPS, not as an individual, but only as the other executor of said last will and testament, the parties of the first part, and HERBERT FLEISHHACKER, A.B. SPRECKELS, EARLE CUMMINGS, WILLIAM SPROULE and WILLIAM F. HUMPHREY, not as individuals, but only as members of the Board of PARK COMMISSIONERS OF THE CITY AND COUNTY OF SAN FRANCISCO, the parties of the second part, WITNESSETH:
"WHEREAS, Mary A. Kezar died in the City and County of San Francisco, on or about the 28th day of February, 1922, and her last will and testament was admitted to probate by Department 9 of the Superior Court of the State of California in and for the City and County of San Francisco, in proceedings known and designated in the Clerk's office of said Court as No. 33670, on the 20th day of March, 1922, and letters testamentary were duly issued to the parties of the first part, who are now the duly appointed, qualified and acting executors of the last will and testament of said Mary A. Kezar, deceased; and said last will and testament contains among others the following bequest:

"I give and devise the sum of One Hundred Thousand Dollars for the purpose of erecting a memorial to be situated in Golden Gate Park in the City and County of San Francisco, State of California, as a Memorial to my mother Nancy H. Kezar and my uncles Bartlett, John and Charles F. Doe, former residents of this City, giving my executors full power and authority to determine the nature of and character of said memorial, In case, however, I shall have caused to be erected such a memorial before my death then and in that event this bequest shall be null and of no force

and the amount named to become a part of my residuary estate.'

and

"WHEREAS, during her lifetime the said Mary A. Kezar did not cause to be erected a memorial in Golden Gate Park in said City and County of San Francisco, and the parties of the second part desire to erect as speedily as possible a memorial in said Golden Gate Park of the nature and character herein specified and subject to the conditions herein set forth, but at the present time such executors have not sufficient cash in the estate of said Mary A. Kezar to satisfy the aforesaid legacy and the other legacies specified in said last will and testament of said Mary A. Kezar, deceased:

"NOW, THEREFORE, it is mutually covenanted and agreed by and between the parties hereto as follows, to wit:

"FIRST: The parties of the first part hereby determine that the character and nature of the memorial to be erected pursuant to the aforesaid provision of the last will and testament of Mary A. Kezar, deceased, shall be and take the form of an Oval and Stadium to be erected in the portion of the Golden Gate Park now occupied by flower beds and stables, and which is to be known as Recreation Field.

"SECOND: That the plans and specifications of said Oval and Stadium shall be prepared by an architect to be selected by the parties of the second part and shall be satisfactory to the parties hereto.

"THIRD: In the event said Oval and Stadium shall not have been completed within one year next following the 28th day of February, 1922, no statutory interest shall be charged on the corpus of the bequest or any unexpended balance thereof, and all such interest is hereby waived.

"FOURTH: A suitable bronze memorial tablet shall be prepared and attached to and made a permanent part of said memorial Oval and Stadium and shall for all time thereafter be maintained in such a position that it shall be plainly visible. Said tablet shall not be mutilated or altered in text nor allowed to fall into decay but shall remain for all time as evidence of the purpose of said Mary A. Kezar in donating said memorial. Said tablet shall bear a suitably designed inscription expressive of such purpose, the text of which shall read as follows:

'THIS STADIUM AND OVAL PRESENTED TO GOLDEN GATE PARK BY MARY A. KEZAR AS A MEMORIAL TO HER MOTHER, NANCY H. KEZAR, AND HER UNCLES, BARTLETT DOE, JOHN SANBORN DOE AND CHARLES FRANKLIN DOE, PIONEERS OF CALIFORNIA.'
'ERECTED BY HER EXECUTORS, MDCCCXX.'

"FIFTH: Subject to the confirmation of the Probate Court having jurisdiction of the estate of said Mary A. Kezar, deceased, the said legacy of \$100,000.00 shall be paid as follows, to wit:

"The parties of the first part shall deposit in escrow with the Union Trust Company of San Francisco securities belonging to said estate of an appraised value of not less than \$110,000. Any of said securities may be withdrawn at any time by the parties of the first part upon the substitution by them of other securities of equal value, or upon the payment by them into said escrow fund of amounts in cash equivalent to ten elevenths (10/11ths) of the appraised value of the securities withdrawn, provided that all of said securities may be withdrawn at such time as \$100,000.00 in cash shall have been paid into said escrow fund by said parties of the first part. The funds accumulating in said escrow account may be withdrawn from time to time as they may be required to meet expenditures in the preparation of plans for and in the construction of the aforesaid Oval and Stadium, by the parties of the second part, and shall be used by them exclusively for the purpose of creating and erecting the memorial Oval and Stadium referred to herein.

"In the event the said parties of the second part at any time require funds in connection with the construction of said memorial Oval and Stadium in excess of those which have accumulated in said escrow fund, said parties of the second part may advance, without charging interest therefor, such sums as may be necessary, as aforesaid, and such advances shall be a lien upon the securities deposited in said escrow account until such time as cash is deposited in said account by said parties of the first part or by the sole residuary legatee of the estate of said Mary A. Kezar, deceased.

"Unless the said parties of the first part pay into said escrow fund the sum of \$100,000.00 in cash on or before twelve (12) months from the date hereof, in lieu of the aforesaid securities, the said Union Trust Company of San Francisco within ten (10) days after receipt of written notice from the parties of the second part will sell the securities in the said escrow account and pay the proceeds of such sale to the parties of the second part in trust for the purposes aforesaid.

"SIXTH: The parties of the first part hereby authorize, empower and direct the aforesaid Union Trust Company of San Francisco to pay from said escrow fund, on the order of the parties of the second part, any and all moneys that may from time to time be credited to that fund.

"IN WITNESS WHEREOF, the aforesaid executors, pursuant to an order of the Superior Court of the State of California, in and for the City and County of San Francisco, have hereunto signed their names, and Charles W. Doe, as the sole residuary legatee named in the last will and testament of Mary A. Kezar, deceased, has signed his name, and the parties of the second part, pursuant to resolution of the Board of Park Commissioners, have signed these presents, all at the City and County of San Francisco, State of California, on the day and year first above written.

 Executors of the last will and testament of Mary A. Kezar, also known as M.A. Kezar, deceased.

 Sole residuary legatee named in the last will and testament of Mary A. Kezar, deceased.

 Board of Park Commissioners of the City and County of San Francisco.

"The undersigned, UNION TRUST COMPANY OF SAN FRANCISCO, hereby agrees to act as depository for the securities named in the aforesaid agreement, for the purposes therein set forth, and to pay from said fund any moneys to the credit thereof not exceeding the sum of One Hundred Thousand (\$100,000.00) Dollars, in accordance with the written order of the said parties of the second part.

UNION TRUST COMPANY OF SAN FRANCISCO,
 Depository named in said agreement.

By _____ President, and

By _____ Secretary.

Upon motion of Commissioner Cummings, duly seconded by Commissioner Humphrey the above agreement was unanimously adopted.

Marx Gift:

Commissioner Humphrey then presented the following:

"EXTRACT WILL AND TESTAMENT
of
AUGUSTA EMILY MARX, DECEASED.

"I also give to the Park Commissioners of Golden Gate Park in the City and County of San Francisco, for general improvement and benefit of said Park the sum of Five Thousand (\$5,000.00) Dollars."

Upon motion of Com. Humphrey, duly seconded by Com.

Cummings, the following resolution was unanimously adopted:

"WHEREAS, by the will of the late Johanne Augusta Emily Marx, deceased, there was bequeathed to the Park Commissioners of the City and County of San Francisco, the sum of Five Thousand Dollars (\$5,000); and

"WHEREAS, the estate of the said decedent is now pending in the Superior Court of the State of California, in and for the County of Napa, and is ready for distribution, and there is not sufficient money in the hands of the executors of said estate with which to pay any interest which may now be due upon the said legacy, but the executors of said estate and the various beneficiaries thereof are willing that the principal amount of the legacy to said Park Commissioners be distributed in full, and without interest;

"NOW, THEREFORE, IT IS HEREBY RESOLVED: That George Lull as City Attorney of the City and County of San Francisco be and he is hereby authorized on behalf of this Board to make, execute and deliver all agreements necessary or proper to the procurement of the distribution of the said legacy of Five Thousand (\$5000) Dollars to said Board; and

"BE IT FURTHER RESOLVED: That the said Board of Park Commissioners hereby waives any and all claims for interest upon the said legacy against the said estate or against the executors thereof."

Appointment-
Assistant
Superintendent
Parks & Squares:

Mr. Earl Clements being present and agreeing to per-

form all necessary duties as required of him by John

McLaren, Superintendent of Parks and Squares; upon motion of Commissioner Humphrey, duly seconded by Commissioner Cummings, was appointed Assistant Superintendent of Parks and Squares with a salary of \$250.00 per month.

Aquatic Park
Plans:

The plans for the Aquatic Park were next discussed.

Com. Humphrey then stated that Messrs. Bakewell and Brown, Architects, agreed to prepare for the Park Commissioners a comprehensive plan or sketch of the proposed Aquatic Park, together with an estimate of the cost of completing

the same, and submit same to the Park Commission for its approval sometime about the first of February, 1923, without charge, unless the Park Commission determines to proceed with the plan and is provided by the Board of Supervisors with the necessary money to carry out the same. In which event the Park Commission could exercise any discretion vested in it to appoint Bakewell and Brown, Architects, for the preparation of the detailed plans and drawings for the completion of the Aquatic Park.

Upon motion of Com. Cummings, duly seconded by Com. Humphrey, Bakewell and Brown, Architects, were authorized to prepare plans for the Aquatic Park under the conditions outlined in Com. Humphrey's statement.

Stadium
Plans:

The plans for the new stadium were then discussed. Com. Humphrey then stated that "Mr. Shirley Baker, Structural Engineer, has offered to prepare the fundamental engineering plans and Mr. Willis Polk, Architect, comprehensive plans or sketches, together with an estimate of the cost of the completion of the stadium in accordance with such plan and submit same to the Park Commission for its approval on or about the first of February, 1923, without cost or charge unless the proposed stadium is constructed in accordance with said plan, and money for such work is provided. In which event, the Park Commission could exercise any discretion vested in it in appointing Mr. Willis Polk, Architect, and Mr. Shirley Baker, Structural Engineer, for this work."

Upon motion of Com. Cummings, duly seconded by Com. Humphrey, Mr. Willis Polk, Architect, and Mr. Shirley Baker, Structural Engineer, were authorized to prepare plans for the new stadium under the conditions outlined in Com. Humphrey's statement.

Fleishhacker
Playfield:

Plans for the playground at Sloat Boulevard and Great Highway were next discussed. Com. Humphrey then read the following letter to Mr. Clarence Ward, Architect:

"

December 16, 1922.

Mr. Clarence Ward,
454 California Street,
San Francisco, California.

My dear Clarence:

"The Park Commission has a comprehensive plan which it is developing for the beautification of San Francisco as well as for the enjoyment of its citizens. Included are the Aquatic Park, the Stadium, golf courses and a mammoth playfield.

"The Commissioners have sought the cooperation of Messrs. Bakewell & Brown in the preparation of comprehensive plans for the Aquatic Park and of Mr. Willis Polk for the Stadium, and desire your assistance in the matter of the buildings and swimming pool at the mammoth playfield to be located at the junction of Sloat Boulevard and the Great Highway.

"While our scheme has been fully approved by the Board of Supervisors, all funds required are not available but we are assured that when we have comprehensive plans covering every feature provision for the money will be made.

"We have reached an understanding with Messrs. Bakewell & Brown and Mr. Willis Polk whereby, on account of the public nature of the work, the former has agreed to prepare a comprehensive plan and drawing together with an estimate of the total cost of the proposed Aquatic Park, and Mr. Polk has agreed to do the same thing in reference to the stadium. Their services are to be rendered without cost unless the plan is adopted and money for carrying it out is provided, in which event the Park Commission will exercise any discretion it has in selecting the former as the Architect for the Aquatic Park and the latter for the Stadium.

"On the same basis we are anxious to have your services, but as we are not in a position to finally say whether the work will be done, we must ask that arrangements in accordance with the foregoing suggestions be made, and, if satisfactory to you, we will appreciate your confirmation of this understanding.

"Assuring you of our appreciation of any consideration you may give this letter, I remain

Very truly yours,
(Signed) William F. Humphrey."

Upon motion of Com. Cummings, duly seconded by Com. Humphrey, Mr. Clarence Ward, Architect, was authorized to prepare plans for the Playground buildings at Sloat Boulevard and Great Highway, under conditions as outlined in Com. Humphrey's letter and on the same basis as Mr. Willis Polk, Mr. Shirley Baker and Messrs. Bakewell and Brown were authorized to prepare plans for the new Stadium and the Aquatic Park.

Meeting
Adjourned:

There being no further business before the Board,
the meeting was adjourned sine die at 1:05 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

December 21, 1922.

The regular meeting of the Board of Park Commissioners to be held Thursday, December 21, 1922, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

January 4, 1923.

The regular meeting of the Board of Park Commissioners to be held Thursday, January 4, 1923, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California
January 18, 1923.

Meeting
Called:

At a regular meeting of the Board of Park Commissioners held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, January 18, 1923

Present were: Pres. H. Fleishhacker
Com. Wm. Sproule
Com. A.B. Spreckels

Absent: Com. W. F. Humphrey
Com. M. E. Cummings.

Minutes
adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held December 16, 1922.

Reappointment-
Com. Fleish-
hacker:

The Secretary then read the following reappointment from Mayor Rolph:

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California

To all to whom these presents shall come;
Greeting:

"Reposing special confidence in the fidelity and ability of HERBERT FLEISHHACKER

"I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him

A PARK COMMISSIONER

in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 8th day of January, 1923, vice himself- term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 8th day of January, 1923.

(Signed) JAMES ROLPH, JR., Mayor

Attest:

EDWARD RAINEY,
Executive Secretary to the Mayor."

Reelection-
President
Fleishhacker:

Upon motion of Com. Sproule, seconded by Com. Spreckels, Com. Fleishhacker was reelected as President of the Board of Park Commissioners.

Rideout
Request:

The disposition of the Rideout Bequest was next discussed;

Com. Sproule was requested by the Board of Park Commissioners to investigate and suggest a proper disposition of this bequest.

Island Parks-
10th Avenue
and Lake St.-
Upkeep:

A letter from Henry Colombat, 900 Lake Street, and an attached letter from the Secretary of the Point Lobos Improvement Club, regarding the upkeep of island parks at the short ends of the Avenues, between 8th and 13th Avenues, and Lake Street, was next read;

Upon motion of Com. Sproule, duly seconded by Com. Spreckels, this matter was deferred until the Commissioners would have an opportunity to confer with Superintendent McLaren upon the subject; Secretary instructed to notify Henry Colombat and the Secretary of the Point Lobos Improvement Club of the action of the Board.

Parking Strip-
Galileo High
School:

A letter was next presented from To Kalon Club, requesting the parking of the strip of ground south of the present Galileo High School;

Referred to Supt. McLaren; Secretary instructed to notify Secretary of the To Kalon Club action of the Board.

Union Square-
Sidewalk
Repairs:

A letter was next presented from the Board of Supervisors requesting the Park Commissioners to expend \$400. for the repairing of sidewalks around Union Square;

Request denied; Secretary instructed to see Mr. Dunnigan, Clerk of the Board of Supervisors, in person and advise him of the action of the Park Commissioners.

Clara Barton
Memorial
Tree Request:

A letter was next presented from the National First Aid Association, requesting that a Clara Barton Memorial Tree be planted in Golden Gate Park;

Request granted; referred to Supt. McLaren for action.

Magazine of
1753 offer-
ed to Park:

A letter was next presented from W. V. Abdill, offering for sale an old magazine (June, 1759) with description of voyage to California and harbor at Monterey;

Secretary instructed to notify Mr. Abdill that there are no funds available for purchase of said magazine, and to refer him to M. H. de Young.

Boating
Clubs at
High
Schools:

A letter was next presented from the Parent Teachers' Association of the Polytechnic High School, calling the Park Commissioners' attention to the need of boating clubs at Polytechnic and other high schools;

Secretary instructed to notify the Corresponding Secretary of the Parent Teachers' Association that plans for the present Aquatic Park site are being developed by the Park Commissioners.

Paper
Towels:

A letter was next presented from the West Coast Chemical Company requesting the Board of Park Commissioners to reconsider the installation of "Pay for your own" paper towel cabinets in public convenience stations;

Request denied, as it is against the policy of the Board to grant concessions.

Bonds, George
Barron &
E. Holmes-
Released:

Upon motion of Com. Sproule, duly seconded by Com. Spreckels, the matter of the release of Elizabeth Holmes and George Barron from their bonds with the New Amsterdam Casualty Company, was held in abeyance until the return of Com. Humphrey.

Franklin
Square- Re-
Lavatory:

A letter was next presented from J.J. McDade requesting the installation of a lavatory in Franklin Park;

Request denied; Secretary instructed to so notify Mr. McDade.

Cypress Trees
For Navy:

A letter was next presented from C.B. Landenberger, Commander, U.S. Naval Training Station, San Francisco, requesting a donation of about 300 small Cypress trees;

Request granted.

Supt. Butts'
Curator's
Reports:

Supt. Butts' and Curator Barron's reports for the month of December, 1922, were next presented and copies ordered sent to each Commissioner, with the exception of Com. Sproule.

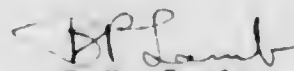
Meeting
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:30 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

February 1, 1929.

The regular meeting of the Park Commission to be held Thursday, February 1, 1923, was postponed on account of the lack of a quorum.


B.P. Lamb,
Secretary.

San Francisco, California
February 15, 1923.

Meeting
Called:

At a regular meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, February 15, 1923

Present were: Pres. H. Fleishhacker
Com. A. B. Spreckels
Com. M. E. Cummings

Absent: Com. Wm. Sproule
Com. W. F. Humphrey.

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held January 18, 1923.

Rideout
Request:

The disposition of the Rideout Bequest was held over until the return from the East of Com. Humphrey, Attorney for the Board.

Cement Grass
Spaces-
Swedish
Lutheran
Church:

A letter was presented from the Board of Trustees of the Swedish Lutheran Church, Dolores and 15th Streets, requesting permission to cement, at their own expense, spaces for grass plots immediately in front of the church;

Referred to Supt. McLaren, with full power to act.

Mission Dis-
trict- Re:-
More Parks:

A Resolution from the Labor Council was presented, requesting the Park Commissioners to study the needs of the Mission District with respect to neighborhood Parks and Playgrounds;

Referred to Supt. McLaren, who will go over the situation and present a report to the Commissioners.

McCoppin Sq.-
additional
tennis
courts:

A letter was presented from the Parkside District Club requesting that an additional tennis court be constructed in McCoppin Square;

Referred to Supt. McLaren, who will look over the needs for an additional tennis court in that vicinity and report to the Commissioners.

Club House &
Grandstand
Requested:

A Resolution was next presented from the United Veterans of the Republic (Corporal Harold W. Roberts, Unit No. 6) requesting the construction of a suitable baseball club house and grandstand in Golden Gate Park;

Secretary instructed to write a letter to the Adjutant of Corporal Harold W. Roberts and notify him that the matter of a suitable club house is now being taken under consideration by the Commissioners and plans for same are being drawn.

Ocean Beach-
Umbrellas:

A letter was presented from Thomas Arthurs, requesting permission to rent umbrellas on the Ocean Beach;

Request denied by Commissioners; Secretary instructed to notify Mr. Arthurs of the action of the Board.

Stable near
Stadium:

A Resolution was next presented from the Board of Supervisors, requesting that a stable be built adjacent to the present Stadium for housing trotting and pacing horses;

Owing to the absence of Commissioners Humphrey and Sproule the Board deferred action on this Resolution until their return; Secretary instructed to so notify the Board of Supervisors.

de Young
Museum-
Heating
System:

Upon motion of Com. Cummings, duly seconded by Com. Spreckels, the Board was of the unanimous opinion that the heating system now in the Memorial Museum be given one more trial to prove its efficiency.

Exit Signs
in Park:

A letter was presented from Floyd C. Shank, suggesting that all exits from the Park be labeled with signs showing the Street connecting with the exit;

Secretary instructed to thank Mr. Shank for his valuable suggestion and notify him that the matter has been placed in the hands of Supt. McLaren.

Lease-City
and Market
St. Railway:

A letter from City Attorney Lull, with proposed Agreement between the City and County of San Francisco and the Market Street Railway for the lease of the stadium site property was next presented to the Board;

Upon motion of Com. Spreckels, duly seconded by Com. Cummings, this Agreement was unanimously approved by the

Board of Park Commissioners, subject to legal examination and approval of Com. Humphrey, Attorney for the Board.

Reports:

Receipts and Expenditures-February 1st, 1923

Receipts	\$698,637.93
Expenditures	<u>424,389.77</u>
Balance	\$274,248.16.

Supt. Butts' report for the month of January was read to the Commissioners; Approved and ordered placed on file, copy to be sent to each Commissioner.

Supt. McLaren's report for the month of January was read to the Commissioners; approved and ordered placed on file. Copy to be sent to each Commissioner.

Swimming Pool-
Lease of
Equipment:

Upon motion of Com. Spreckels, duly seconded by Com. Cummings, Supt. McLaren was authorized to enter into an agreement with Willett & Burr for the lease of the necessary equipment for constructing the new swimming pool and grading of ground adjacent thereto at Sloat Boulevard and the Great Highway. Written agreement between Supt. McLaren and Willett & Burr to be subject to the additional approval of Com. Humphrey, Attorney for the Board, upon his return from the East.

Meeting
Adjourned:

There being no further business before the Board, the meeting adjourned sine die 4:40 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

March 1, 1923.

The regular meeting of the Park Commission
to be held Thursday, March 1, 1923, was postponed
on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California.
March 15, 1923.

Meeting
Called:

At a regular meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, March 15, 1923

Present were: Com. Wm. Sproule
Com. A. B. Spreckels
Com. M. E. Cummings.

Absent: Pres. H. Fleishhacker
Com. W. F. Humphrey.

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held February 15, 1923.

Rideout
Request:

The disposition of the Rideout Bequest was held over until the return of Pres. Fleishhacker and Com. Humphrey.

McKinley
Square --
Condition:

A letter was presented from the Southern Heights Improvement Club outlining Conditions at McKinley Square;

Referred to Supt. McLaren with full power to act.

Marx Request:

Notice of Filing Decree of Distribution of the estate of Johanna Augusta Emily Marx was next presented to the Commissioners;

Ordered filed; Secretary instructed to acknowledge receipt of same.

de Young Museum-
Water-
proofing
Roof & Walls:

A letter was presented from A. E. Lovett offering to waterproof certain portions of the walls and roof of the M. H. de Young Memorial Museum for \$2400.00;

Referred to Supt. McLaren with full power to act.

Buck Deer-
let of:

A letter was presented from J. J. Beerli, requesting that he be permitted to rent a Buck deer for breeding purposes;

Upon motion of Com. Cummings, this matter was referred to Com. Spreckels.

Alta Plaza:
Sidewalks:

A letter was presented to the Board from the Department of Public Works, stating that the sidewalk on Jackson Street fronting Alta Plaza was in need of repair;

The Park Commissioners decided that they had no jurisdiction over the sidewalks bordering any of parks or squares; Secretary instructed to notify the Board of Public Works.

Aquatic Park: A letter was presented from the Polk-Van Ness Larkin District Association, regarding the status of the Aquatic Park project, located at the foot of Van Ness Avenue; Secretary instructed to notify Polk-Van Ness-Larkin District Association.

Buena Vista Park- Additional Tennis Courts: A letter was presented from William Corbin requesting that the Park provide one more tennis court in Buena Vista Park;

Upon motion of Com. Cummings, duly seconded by Com. Spreckels, this matter was turned over to Supt. McLaren with full power to act. Secretary instructed to notify Mr. Corbin.

Bay View Park-Water: A letter from the Bay View Promotion Association was presented, requesting the extension of water to Bay View Park;

Secretary instructed to notify the Bay View Promotion Association that Park Commissioners are awaiting extension of water mains to that locality.

Budget Suggestions: A list of budget suggestions by Mr. John McLaren, Supt. of Parks and Squares, was presented to the Board;

Upon motion of Com. Cummings, duly seconded by Com. Spreckels, this matter was held over until the return of Pres. Fleishhacker.

Harding Park-Pumps: The matter of the award for the pumps for fresh water system at Municipal Golf Links, Lake Merced, was next considered. The bidders were:

Simonds Machinery Co.	\$11,949.
Byron Jackson Works	9,841.
Krogh Manufacturing Co.	8,950.

Upon motion of Com. Cummings, duly seconded by Com. Spreckels, the award was made to Krogh Manufacturing Company - lowest bidder.

Sarah B. Cooper
Fountain:

A letter was presented from the Golden Gate Kindergarten Association, requesting that the Park Commissioners set aside a date for the presentation ceremonies of the Sarah B. Cooper Memorial Fountain;

Upon motion of Com. Spreckels, duly seconded by Com. Cummings, the morning of Wednesday, April 4th, was designated; Secretary instructed to notify the Golden Gate Kindergarten Association accordingly.

Aquarium-
Pipe Line:

A letter was presented from the Olympic Salt Water Company, requesting permission to cross Golden Gate Park from 7th Avenue to site of the Steinhart Aquarium for the purpose of laying a cast iron main to supply ocean water to the Aquarium;

Upon motion of Com. Cummings, duly seconded by Com. Spreckels, this request was granted, the exact location and depth of this main to be designated by Supt. McLaren.

Island Parks-
10th Ave &
Lake Street:

A letter was presented from the Point Lobos Improvement Club, requesting the Board of Park Commissioners to maintain island parks instituted by property owners from 8th to 13th Avenues, inclusive;

The Board was of the unanimous opinion that this request be referred to Supt. McLaren, who will temporarily maintain these island parks until the cost of upkeep of same is ascertained, when final disposition of this request will be made.

Fall Flower
Show:

A letter was presented from the California Association of Nurserymen requesting the cooperation of the Park Commissioners in connection with the coming Fall Flower Show to be held from October 23 to 28, 1923;

The matter was referred to Supt. McLaren, with full power to act.

Reports:

Receipts and Expenditures - March 1st, 1923:

Receipts	\$706,341.84	
Expenditures	<u>460,699.46</u>	
Balance		\$245,642.38.

Supt. Butts' report for the month of February was read to the Commissioners; approved and ordered filed; copy to be sent to each Commissioner.

Curator Barron's reports for the months of January and February were read to the Commissioners; approved and ordered filed; copy to be sent to each Commissioner.

Board of Health report on water was presented to Park Commissioners and ordered filed.

Supt. McLaren's report for the month of February was read to the Commissioners; approved and ordered filed; copy to be sent to each Commissioner.

Meeting
Adjourned:

There being no further business before the Board, the meeting adjourned sine die 4:30 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California
April 5, 1923.

Meeting
Called:

At a regular meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, April 5, 1923

Present were: Pres. H. Fleishhacker.
Com. Wm. Sproule
Com. A. B. Spreckels
Com. M. E. Cummings
Com. W. F. Humphrey.

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held March 15, 1923.

Rideout
Bequest:

The disposition of the Rideout Bequest was referred to Com. Humphrey for study.

Persian
Shawl - de
Young
Museum:

A letter was presented from J. H. Miller, requesting the return of a Persian Shawl from the M.H. de Young Memorial Museum;

Upon motion of Com. Cummings, duly seconded by Com. Humphrey, Curator Barron was instructed to return said shawl, same being considered by the Commissioners as a loan.

Escalator
Sutro Hts:

A communication from A. T. Spence was presented, requesting permission from the Board of Park Commissioners to install an escalator over the rocky point on the Great Highway to the second promenade on Sutro Heights;

Upon motion of Com. Humphrey, duly seconded by Com. Spreckels, this request was denied; Secretary instructed to notify Mr. Spence in person that the Park Commissioners have not taken over the Sutro properties and can neither approve or recommend the granting of this request.

Spanish Kites
at Beach:

A letter was presented from Edward Massa, requesting permission to fly Spanish Kites at the Beach for advertising purposes;

Upon motion of Com. Sproule, duly seconded by Com. Spreckels, this request was denied; Secretary instructed

to notify Mr. Edward Massa accordingly.

Drinking
Fountains-
Haight St.
Entrance:

A letter was presented from the Grand Jury in which it was requested that more drinking fountains be placed at the Haight Street entrance of Golden Gate Park;

Upon motion of Com. Sproule, duly seconded by Com. Cummings, this communication was referred to Supt. McLaren with full power to act.

Animals-
Honolulu:

A letter from Mayor James Rolph, Jr. was presented to the Board in which he quotes a letter from the Hon. Eben P. Low, Supervisor of Honolulu, asking for any surplus animals that the Park Commissioners may have;

Upon motion of Com. Sproule, duly seconded by Com. Spreckels, this request was not granted; Secretary instructed to notify his Honor, the Mayor, that there were no animals to spare.

Childrens'
Garden -
Park:

A letter from H. A. Evans was presented in which he requested that a piece of ground be allotted where children could do their own gardening;

Upon motion of Com. Sproule, duly seconded by Com. Cummings, this request was referred to Supt. McLaren with full power to act.

Salary In-
crease -
Museum:

There was next presented to the Board of Park Commissioners a communication from Jessie L. Hooke, Head Caretaker at the M H de Young Memorial Museum, and also one from W.E. Dennis, General Utility Man, requesting increase in pay;

Upon motion of Com. Sproule, duly seconded by Com. Humphrey, the matter was referred to Com. Cummings with full power to act.

Marx Request:

A letter was presented from D.L. Beard, Napa, fixing the date of financial distribution of the Marx Request as May 15, 1923;

Ordered filed.

Silver Pheasants-Oakland:

A letter was presented from the Board of Park Directors of the City of Oakland, requesting two female silver pheasants;

Upon motion of Com. Cummings, duly seconded by Com. Humphrey, this request was granted; Supt. McLaren instructed to furnish the Oakland Board of Park Directors with two female silver pheasants.

Stable at Stadium:

The matter of erecting a stable at the stadium for trotting and pacing horses was next discussed with the Health Committee of the Board of Supervisors;

Upon motion of Com. Humphrey, duly seconded by Com. Sproule, this matter was referred to Supt. McLaren for careful consideration and a detailed report.

Budget-1923-1924:

Budget for the fiscal year, 1923-24, was discussed by the Board;

Upon motion of Com. Humphrey, duly seconded by Com. Spreckels, it was unanimously resolved that the budget be held in abeyance until the consultation with the Finance Committee of the Board of Supervisors at 12:40 P.M. Wednesday, April 11, 1923.

Supt. McLaren-Leave of Absence:

Upon motion of Com. Spreckels, duly seconded by Com. Humphrey, Supt. McLaren was granted four months leave of absence from June 1, 1923.

Reports:

Receipts and Expenditures - April 1, 1923

Receipts	\$719,728.49	
Expenditures	548,363.65	
Balance		\$171,364.84

Ordered filed.

Curator Barron's report for the month of March was presented; copy ordered sent to each Commissioner.

Supt. McLaren's report was read to the Board; approved and ordered filed; copy to be sent to each Commissioner.

Orchid-Gift Mr. & Mrs. H. Fleishacker:

Commissioner Humphrey then offered the following resolution, which was unanimously adopted by the Board:

" WHEREAS, Mr. and Mrs. Herbert Fleishhacker, in addition to the many other notable gifts bestowed by them on the City and County of San Francisco, presented to Golden Gate Park eight hundred rare orchids of sixty-eight different varieties, a splendid addition to the orchids now in the Park Conservatory, and thereby establishing the conservatory collection as one of the most valuable in California, now, therefore, be it

" RESOLVED, that Mr. and Mrs. Herbert Fleishhacker's generous gift be and the same is hereby gratefully accepted by the Board of Park Commissioners for and on behalf of the City and County of San Francisco, and be it further

"RESOLVED, that in accepting this collection of orchids, the Board of Park Commissioners of the City and County of San Francisco acknowledge their appreciation of the donors' interest in Golden Gate Park and their loyalty to San Francisco and its institutions, and be it further

"RESOLVED, that this resolution be entered upon the minutes of this meeting and that a copy of same be presented to Mr. and Mrs. Herbert Fleishhacker."

Transfers-
Swimming
Pool:

The matter of exchanging transfers at Sloat and Junipero Serra Boulevards by the Market Street Railway and the Municipal Railway of San Francisco, was next discussed by the Board;

Upon motion of Com. Humphrey, duly seconded by Com. Cummings, the Honorable Herbert Fleishhacker, President of the Board of Park Commissioners, was requested to present this matter to the Honorable Board of Supervisors for their consideration and support.

Meeting
Adjourned:

There being no further business before the Board, the meeting adjourned sine die 4:40 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California.
April 19, 1923

Meeting
Called:

At a regular meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, April 19, 1923

Present were: Pres. H. Fleishhacker
Com. Wm. Sproule
Com. A. B. Spreckels
Com. M. E. Cummings
Com. W. F. Humphrey.

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held April 5, 1923.

Rideout
Bequest:

The disposition of the Rideout Bequest was held in abeyance until the next regular meeting of the Board.

Mt. Lake Park-
Dedication:

A letter was presented from the Point Lobos Improvement Club requesting permission to hold a picnic in Mountain Lake Park some time during the month of June, and the occasion to be known as the official dedication of the completion of Mountain Lake Park;

Upon motion of Com. Humphrey, duly seconded by Com. Cummings, the request of the Point Lobos Improvement Club was approved.

Salary In-
crease --
Museum
Employees:

A letter was presented from Mrs. Mary Walter, Clerk at the Museum, requesting an increase in salary;

Upon motion of Com. Humphrey, duly seconded by Com. Sproule, Com. Cummings and Curator Barron, of the de Young Museum, were appointed a Committee to investigate and report at the next regular meeting of the Board on the subject of salary raises at the Museum.

Miss Fairman-
Leave of
Absence:

Next was presented a request from Miss M.B. Fairman, Accountant, for six weeks leave of absence;

Upon motion of Com. Humphrey, duly seconded by Com. Sproule, Miss Fairman was granted six weeks leave of absence, with pay, to take effect Monday, April 23rd.

Removal of
Statue --
Van Ness Ave:

Communications from Rev. Joseph McQuaide and Chief
of Police Daniel J. O'Brien were presented to the Board,
requesting the removal of the statue erected in honor of
the Spanish American War Veterans, situated in the center
of the terminal of Van Ness Avenue at Market Street;

Commissioners Humphrey and Sproule were appointed a
committee by the President of the Board of Park Commis-
sioners to investigate the removal of all statues from
Market Street, and to locate a suitable site or sites for
all statues so removed.

Wage Increase-
Teamsters &
Chauffeurs:

A letter was presented to the Board from the Material
Teamster's Union No. 216, enclosing a copy of the new Team-
sters and Chauffeurs wage scale, and a copy of a letter
from the Industrial Association of San Francisco, approving
this new wage scale;

Mr. Michael Casey appeared personally before the
Board and made a strong plea for an increase in the Team-
sters and Chauffeurs' wages; Upon motion of Com.Humphrey,
duly seconded by Com. Cummings, the matter of increase in
wages to Teamsters and Chauffeurs was referred to Supt.
McLaren with full power to act.

Approved
Proposals:

Proposals were presented to the Board of Park Com-
missioners for the following material:

Hose --		H O S E	
Ralphs-Pugh:	12,000	Pacific Mill & Mine Supply	\$.21 per foot
	12,000	Pioneer Rubber Mills	\$.188 " "
	12,000	Ralphs-Pugh Company	\$.17 " "

Ralphs - Pugh Company --- Low Bidder.

Floor Mesh-		FLOOR MESH	
E.L.Soule Co.	110,000 sq.ft.	Edward L.Soule Co.	5.13 per 100 sq.ft.
	110,000 " "	Wickwire Spencer Co.	5.20 " " " "

Edward L. Soule Company --- Low Bidder.

Steel Bars- RE-ENFORCING STEEL BARS
E.L.Soule Co: 156,000# Truscon Steel Co. 3.57½ per 100 lbs.
 156,000# Badt-Falk & Co. 3.57½ " " "
 156,000# E.L.Soule Co. 3.37½ " " "
 156,000# Metenhall 3.63½ " " "

Edward L. Soule Co.---Low Bidder

U.S. Electric Co: Motor: ELECTRIC MOTOR BIDS
 E. E. Burgess \$1642.00
 Westinghouse Elec.Mfg.Co. 1463.00
 Fairbanks-Morse Co. 1658.92
 Butte-Electrical Eqpt.Co. 1341.30
 Allis-Chalmers 1337.15
 General Electric Co. 1396.00
 U.S. Electric Co. 1206.30

U.S. Electric Co.--- Low Bidder.

Lime-- HYDRATED LIME
C.I.Chubbuck: 80,000# C. I. Chubbuck \$20.00 per ton
 80,000# Cowells 28.50 " "
 80,000# Holmes Lime & Cemt.Co. 23.50 " "

C. I. Chubbuck --- Low Bidder.

Waterproofing WATERPROOFING COMPOUND
 Compound:- 13,000# Truscon Laboratories \$1170.00
 Truscon Laboratories: 13,000# Dwan & Company 1560.00

Truscon Laboratories ---Low Bidder.

GRAVEL BID - SWIMMING POOL

Bode Gravel Company \$2.90 Yard

Upon motion of Com. Humphrey, duly seconded by Com. Spreckels, Supt. McLaren was authorized to enter into contracts with the low bidders for the materials required at the prices quoted by them.

Budget Supt. McLaren's Budget estimate for the fiscal year
Estimates: 1923-24 was next submitted to the Board:

MAINTENANCE

Golden Gate Park	\$340,000
Small Parks and Squares	105,000
Presidio Parkway	10,000
Great Highway	10,000
Museum	25,000
Music	18,000
Miscellaneous	6,000
Administrative	25,000
Lake Merced Golf Links	30,000
Lincoln Park Golf Links	30,000

TOTAL MAINTENANCE \$599,000

CONSTRUCTION

Balboa Park-Construction Grounds	\$ 20,000
Telegraph Hill	35,000
Loam and Fertilizer	20,000
Widening Great Highway	90,000
New Playground -Sloat Boulevard	60,000
Heating Museum	30,000
Convenience Stations	30,000
Meadows	25,000
Planting Lincoln Park	10,000
Walk-33rd Ave.to top of Lincoln Park	10,000
Beach Chalet	60,000
Water pipe	15,000
Bathhouse	130,000
Golf Club House - Lake Merced	80,000
Roads to Club House - Lake Merced	20,000
TOTAL CONSTRUCTION	\$635,000

Grand total Parks \$1,234,000.

Upon motion of Com. Humphrey, duly seconded by Com. Sproule, this budget estimate was approved by the Board of Park Commissioners and ordered presented to the Board of Supervisors.

Purchase-
Playground
Apparatus:

Supt. Butts' Report for March, 1923, was submitted to the Board, and unanimously approved;

Ordered filed.

A proposal was presented from Mr.C.W.Parker, offering to install a spiral slide at the Children's Playground for the sum of \$1000.00;

Upon motion of Com. Cummings, duly seconded by Com. Spreckels, Supt. Butts was authorized to expend with Mr. Parker the sum of \$1000 for the complete construction, delivery, and installation of the proposed spiral slide, provided this spiral slide be made safe for small children.

Golf
Regulations:

A letter was presented from Mr. Edward Bransten, President of the Lincoln Park Golf Club, requesting that the present rules now in use at the Municipal Golf Links at Lincoln Park be officially approved by the Board of Park Commissioners, and that an additional regulation be posted prohibiting caddies or other unauthorized individuals from selling balls on the golf course;

Upon motion of Com. Sproule, duly seconded by Com. Cummings, the Board of Park Commissioners unanimously adopted the following golf regulations:

PLAYING PERMITS:

All players must procure daily or monthly cards from the Starter before they will be permitted on the course.

REGISTRATION:

Players must be registered in Two-somes or Four-somes. Any player may register for a Twosome or Foursome, but in so doing must register both the name and number of the card of each person for whom he is registering.

COURSE REGULATIONS:

Two or more players having only one set of clubs between them, will not be allowed to play on the course.

Women wearing high heeled shoes will not be permitted on the course.

Practicing Approaches or Putting on the fourteenth and eighteenth greens is prohibited.

Practicing on the first and fourteenth fairways is also prohibited on Saturdays, Sundays and holidays.

On Saturday afternoons and Sundays and holidays, only best ball matches will be allowed.

Any player in a Twosome or Foursome losing ball and not finding it immediately, will signal players following to come through.

Each Player of the Twosome or Foursome having lost ball, must stand aside and wait until players have passed through and are out of danger.

Any match having one or more clear holes ahead of them, must allow match following to go through.

ADDITIONAL RULE:

Purchase of golf balls from individuals on the course is prohibited. Players violating this rule will be subject to suspension from the course.

DIVOTS MUST BE REPLACED AND PRESSED DOWN IN PLACE.

PENALTY

Players violating any of the above rules, will be subject to suspension from the course for a period of one week or more.

U.S. Golf Association rules govern all play except where local rules may be made and posted.

de Young Museum: Letters were presented from the New Amsterdam Casualty
Release of Bonds: Company, requesting the Board of Park Commissioners to
officially release all bonds of employees at the M. H. de
Young Memorial Museum, for which the New Amsterdam
Casualty Company is liable;

Commissioner Humphrey then offered the following
resolution, which was unanimously adopted by the Board:

" WHEREAS, for the purpose of releasing all bonds of the employees of this commission written by the New Amsterdam Casualty Company and accepting a substituted and not accumulative bond for all of said employees, this commission on or about the 26th day of November, 1922, approved and accepted as adequate a bond from all of said employees, except laborers, for the faithful performance of their duties in such sum as was duly and regularly fixed by this commission with sureties as provided by law, which said bond was duly approved by the Mayor of the City and County of San Francisco and filed in the office of the Auditor of said City and County; and

" WHEREAS, said New Amsterdam Casualty Company has demanded from this commission a formal release of all the said bonds heretofore written by said Company on behalf of any of the employees of this Commission, now therefore be it

" RESOLVED, that the Secretary of this Commission be and he is hereby authorized and directed to prepare and execute on behalf of this Commission a release of all bonds written on behalf of employees of this commission by said New Amsterdam Casualty Company and upon the execution of said release to deliver the same to the Mayor of the City and County of San Francisco for his approval and thereafter to file the same with the Auditor of said City and County and to deliver a certified copy of such release bearing said approval and the marks of said filing to said New Amsterdam Casualty Company."

Palace of the
Legion of
Honor-- Ap-
pointment
Curator and
Assistant:

Upon motion of Com. Sproule, duly seconded by Com. Cummings, Dr. Arthur Upham Pope was appointed Curator at the Spreckels California Palace of the Legion of Honor, from July 1, 1923, at a salary of \$5000. per annum. Dr. Phyllis Ackerman was appointed assistant curator at a salary of \$3000. per annum from July 1, 1923;

These appointments are to terminate at the pleasure of the Board of Park Commissioners.

Talbot
Request:

Pres. Fleishhacker stated that the Board of Park Commissioners could purchase from P. W. French & Company of New York one extraordinary sixteenth century Spanish Alter Frontal of red velvet, size 7'10" wide by 3'6" for \$6000;

Upon motion of Com. Humphrey, duly seconded by Com. Cummings, the Board of Park Commissioners unanimously approved this purchase.

Com. Humphrey then offered the following resolution which was unanimously adopted by the Board:

"WHEREAS, the late Frederick C. Talbot bequeathed the sum of \$10,000 to the Golden Gate Park Museum and pursuant to the authorization of the Board of Park Commissioners of the City and County of San Francisco; and *in School Bonds* ^{as per 3/1/24} said sum was invested

"WHEREAS, there remains a balance of the Talbot Bequest of \$7926.79, and

"WHEREAS, it is the judgment of the Board of Park Commissioners that at least \$6000 of said balance should be expended to purchase tapestries for said Memorial Museum,

"NOW, THEREFORE BE IT RESOLVED, that John E. McDougald, Treasurer of the City and County of San Francisco be requested, authorized and empowered to sell the five 4½% School Bonds of the City and County of San Francisco numbered 3116, 3117, 3118, 3119, 3120, dated March 1, 1918, due March 1, 1940, at the best price obtainable, and that the proceeds of said sale be credited to the account of the Board of Park Commissioners of the City and County of San Francisco, and thereafter expended for the aforesaid purpose, under the direction of the President of the Board of Park Commissioners."

Stables at
Stadium:

Supervisor Welch and a Committee from the San Francisco Driving Club appeared before the Board of Park Commissioners and requested that a stable for the accommodation of Trotting and Pacing Horses be provided by the Park Commissioners, adjacent to the Stadium;

Supervisor Welch and the Committee were assured by the President of the Board of Park Commissioners of the cooperation of the Board, and Com. Humphrey and Supt. McLaren were appointed a committee by the President of the Board of Park Commissioners to investigate this matter and report back to the Board of Park Commissioners as soon as their investigation was completed.

Fleishacker
Playfield:

His Honor, Mayor Rolph, visited the Board of Park Commissioners at 4:40 P.M. and requested that he be permitted to offer the following resolution for the consideration of the Board:

"WHEREAS, the Mammoth Playfield at Great Highway and Sloat Boulevard, now under construction by the Board of Park Commissioners for and on behalf of the City and County of San Francisco, was made possible thru the efforts of Herbert Fleishacker, President of the Board of Park Commissioners, and

"WHEREAS, it is the desire of the people of the City and County of San Francisco, as voiced by them thru the numerous requests received at my office to acknowledge their appreciation for this and the many other recreational advantages offered them and the thousands of visitors to this City by the donations of Mr. Herbert Fleishacker to the Park System of this City,

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid Playfield be, and the same is hereby, named and shall be forever known as the "HERBERT FLEISHACKER PLAYFIELD."

Com. Humphrey duly seconded this resolution, and the Board of Park Commissioners (Pres. Fleishacker vigorously dissenting) adopted the resolution submitted by His Honor, the Mayor.

There being no further business before the Board, the meeting adjourned sine die 4:45 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

May 3, 1923.

The regular meeting of the Board of Park Commissioners to be held Thursday, May 3, 1923, was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb,
Secretary.

San Francisco, California.
May 16, 1923.

Meeting
Called:

A called meeting of the Board of Park Commissioners was held at #441 Pine Street, Wednesday, May 16, 1923, at 12 o'clock noon

Present were: Com. Wm. Sproule
Com. A. B. Spreckels
Com. M. E. Cummings.

Absent: Pres. H. Fleishhacker
Com. W.F. Humphrey.

Demands Nos.
1604-1061,
1922-Cancel-
led:

Upon motion of Com. Spreckels, duly seconded by Com. Cummings, the following demands were cancelled by the Board of Park Commissioners:

Demand No. 1064, dated March 24, 1922, drawn in favor of J.P. McLaughlin, in the sum of \$5,178.02;

Demand No. 1061, dated December 8, 1922, drawn in favor of Thos. C. Boyle, in the sum of \$188.75.

May Day
Services:

Upon motion of Com. Spreckels, duly seconded by Com. Cummings, the Board allowed for extra services and expenses in connection with May Day celebration in Golden Gate Park the following increase in salaries for the month of June to the following Park employees:

Curator Barron	\$187.50
Superintendent Butts	60.00
Secretary Lamb	142.50

Com. Spreckels then offered the following Resolution which was unanimously adopted by the Board:

"RESOLVED, that the Board of Park Commissioners of the City and County of San Francisco hereby express to the Honorable Thomas F. Boyle, Auditor of the City and County of San Francisco, on behalf of themselves and the people of this Municipality, their appreciation of his support and cooperation in auditing the funds of the Board of Park Commissioners, and the many courtesies extended thru him to the Park Commission of the City and County of San Francisco.

"AND BE IT FURTHER RESOLVED, that this Resolution be entered upon the minutes of this meeting, and a copy of the same be presented to the Honorable Thomas F. Boyle."

There being no further business before the Board,
the meeting adjourned sine die 1:30 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

May 17, 1923.

The regular meeting of the Board of Park Commissioners to be held Thursday, May 17, 1923, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California.
June 7, 1923.

Meeting
Called:

At a regular meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, June 7, 1923

Present were:

Pres. H. Fleishhacker
Com. William Sproule
Com. A. B. Spreckels
Com. M. E. Cummings
Com. W. F. Humphrey

Minutes
Adopted:

The minutes of the previous meetings, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meetings held April 19th and May 16th.

Rideout
Request:

Upon motion of Com. Sproule, duly seconded by Com. Humphrey, the Board was of the unanimous opinion that the disposition of the Rideout Request should be held in abeyance until the return of Supt. McLaren from his leave of absence.

Soiling
Esplanade:

A letter was presented to the Board from the Point Lobos Improvement Club, asking that grass be planted along the walks of that portion of the Esplanade which has been completed;

Upon motion of Com. Humphrey, duly seconded by Com. Sproule, the Board was of the unanimous opinion that this matter be held in abeyance until the return of Supt. McLaren.

Removal of
Statues --
Market St.:

Resolution No. 21012 (New Series) Board of Supervisors:

"RESOLVED, that the Board of Park Commissioners be requested to remove the statue standing at the intersection of Van Ness Avenue and Market Street to another suitable location and thereby facilitate the movement of traffic at that point."

Upon motion of Com. Sproule, duly seconded by Com. Cummings, the matter of relocating this statue was held in abeyance until Com. Humphrey consulted with Rev. Joseph McGuade.

Wage Scale
Museum:

Com. Cummings presented the following revised wage scale for the employees of the M.H.de Young Memorial Museum:

Barron, George H.	\$250.00
Holmes, Elizabeth E.	150.00
Kerwin, Genevieve M.	100.00
Trost, Henry J.	150.00
Clanton, Chas. A.	155.00
Dennis, Wm. E.	140.00
Walter, Mary E.	145.00
Lyons, Eleanor M.	100.00
Hooke, Jessie L.	85.00
Leonard, Marie	75.00
Morrison, Margaret	75.00
Peterson, Jennie M.	75.00
Kemp, Kathryn A.	75.00
McFayden, Mary C.	75.00
Ross, Marie E.	75.00
Gannon, Sarita O.	75.00
Severance, M. Ordell	75.00

Upon motion of Com. Cummings, duly seconded by Com. Sproule, the Park Commissioners unanimously approved the above wage scale, effective July 1st, 1923.

Kezar Memorial
Agreement:

There was presented to the Board of Park Commissioners the Kezar Memorial Agreement, duly signed by the Park Commissioners, Executives, and Trustees; ordered filed.

Co-
Establishment of:

A letter from the Daily News was presented to the Board, requesting the establishment of a Zoo in Golden Gate Park;

Upon motion of Com. Humphrey, duly seconded by Com. Sproule, this communication was referred to President Fleishacker.

Board of
Supplies:

The San Francisco Purchase Ordinance creating a Bureau of Supplies was discussed by the Board;

Upon motion of Com. Spreckels, duly seconded by Com. Sproule, this matter was referred to Com. Humphrey for legal opinion and advice regarding its application to the Board of Park Commissioners.

Memorial for
Bison:

There was presented to the Board a request from the Honorable John L. Bacon, Mayor of the City of San Diego, State of California, requesting the gift of any surplus elk or buffaloes from the San Francisco Zoo;

Upon motion of Com. Spreckels, duly seconded by Com. Sproule, this request was denied by the Board owing to the fact that there are no surplus elk or buffaloes.

Marx Request: The Park Commissioners were informed of the official notification of the receipt of five thousand (\$5,000) dollars payment in full of the legacy of Johanna Augusta Emily Marx, deceased, to the Board of Park Commissioners;

Com. Humphrey then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, by the last will and testament of Johanna Augusta Emily Marx, deceased, there was bequeathed to the Park Commissioners of Golden Gate Park in the City and County of San Francisco, for the general improvement and benefit of said park, the sum of five thousand (\$5,000) dollars, and it is necessary that said money be reserved for the purpose of carrying out said expressed wishes of the decedent;

"NOW, THEREFORE, BE IT RESOLVED, that the Park Commissioners of San Francisco hereby gratefully accept this bequest and create a fund to be known and designated as the "Marx Request"; and be it further

"RESOLVED, that the Secretary of this Commission, in the name of the Commission, endorse said check and deposit it with the Treasurer of the City and County of San Francisco to the credit of the Park Commission in an account to be designated the "Marx Request", to be subject to the further order of the Board of Park Commissioners of the City and County of San Francisco."

The following Resolution was unanimously adopted by the Board:

"RESOLVED, that Five Thousand (\$5,000) Dollars, the "Marx Request" now on deposit with the City and County Treasurer, John E. McDougald, be and is hereby ordered invested in City and County of San Francisco School 4^{ths} due March 1, 1940, subject to the approval of Herbert Fleishacker, President of the Board of Park Commissioners."

Marx Request:

There was presented to the Board an estimate of \$1268.20 for the installation of running hot water for the six showers now installed at the Tennis Court Club House in Golden Gate Park;

Upon motion of Com. Humphrey, duly seconded by Com. Sproule, Assistant Superintendent Clements was authorized to make this installation. Total cost of installation not to exceed the above estimate.

Olympic Club-
Photos of
Presidents:

A letter from Mr. Duncan G. Blakeston was presented to the Board, requesting a loan from the M.H. de Young Memorial Museum of photographs of former Olympic Club Presidents;

Upon motion of Com. Sproule, duly seconded by Com. Cummings, the Park Commissioners authorized Curator Barron to arrange said loan.

Budget:

The approved Budget of the City and County of San Francisco for the fiscal year 1923-24 was presented to the Board of Park Commissioners and ordered filed.

Curator
Barron's
Vacation:

Upon motion of Com. Cummings, duly seconded by Com. Sproule, Curator Barron was granted two weeks' vacation, effective June 11th.

Huntington
Square -
Light Pole:

The Board of Park Commissioners ordered the electric light pole now in use in Huntington Square removed and an ornamental one substituted;

Assistant Superintendent Clements was instructed to make this installation.

W. H. Metz -
S.F. Driving
Club:

Mr. F. W. Metz of the San Francisco Driving Club appeared personally before the Board and requested the Board to turn over the Beach Stables to the San Francisco Driving Club for the housing of their trotting and pacing horses;

Upon motion of Com. Sproule, duly seconded by Com. Humphrey, the Board was of the unanimous opinion that this matter should be held in abeyance until the return of Supt. McLaren from his leave of absence.

Reports:

Curator Barron's report for April was presented to the Commissioners and a copy was ordered sent to each Commissioner.

Supt. Butts' report for the month of April was presented to the Board of Park Commissioners, and was ordered filed and a copy sent to each Commissioner.

Assistant Superintendent Clements' report was approved and ordered filed and a copy sent to each Commissioner.

Meeting
Adjourned:

There being no further business the meeting adjourned sine die 4:30 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California,
June 21, 1923.

Meeting
Called:

At the last regular meeting of the Board of Park Commissioners, held in the office of the Board, Park Lodge, Golden Gate Park, Thursday, June 21, 1923

Present were: Pres. H. Fleishhacker
Com. William Sproule
Com. A. B. Spreckels
Com. M. E. Cummings
Com. W. F. Humphrey

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held June 7, 1923.

Statue -
removed from
Van Ness Ave:

There was presented to the Board a letter from Rev. Joseph P. McQuaide, Chairman of the Committee of the Spanish American War Veteran Volunteers, in which he requested that the California Volunteer Monument now at the terminal of Van Ness Avenue and Market Street, when removed, be relocated at the point on the highway now under construction, connecting Lincoln Park with the Cliff House Boulevard;

Upon motion of Com. Sproule, duly seconded by Com. Humphrey, the request of the Committee of Volunteers, of which the Rev. Joseph P. McQuaide is Chairman, was granted by the Board.

zoo in Park:

The establishment of a zoo in Golden Gate Park was next discussed;

Statements from the Philadelphia Zoological Park and the Zoological Board of Control, City of St. Louis, showing the annual cost of maintenance of their respective zoos, were presented to the Board;

Upon motion of Com. Sproule, duly seconded by Com. Humphrey, these letters were referred to President Fleishhacker.

Aquarium -
Roads and
Pathways:

A letter from Mr. C. E. Grunsky, in which he requested that the Superintendent of Parks construct the roads and pathways adjacent to the new Aquarium, and that the actual expenses of same be billed to the California Academy of Sciences, was presented to the Board;

Upon motion of Com. Cummings, duly seconded by Com. Spreckels, the Board unanimously approved the request of the California Academy of Sciences; Superintendent instructed to construct the roads and pathways and bill cost of same to the California Academy of Sciences.

Salary In-
crease -Mrs.
A.O'Mara:

There was presented to the Board a letter from Mrs. Annie O'Mara, requesting an increase in salary;

The Board was of the unanimous opinion that this matter should be held in abeyance until the return of Supt. McLaren from his leave of absence.

Concession-
Fleishacker
Playfield:

A letter from Mr. Chris Statlis was presented to the Board, requesting permission to lease a ice room with candy and ice cream privileges at the Fleishacker Playfield;

Upon motion of Com. Sproule, this request was denied; Secretary instructed to notify Mr. Statlis that the Board of Park Commissioners would operate all revenue producing enterprises at the Fleishacker Playfield.

Sewerage -
Trilling Park:

There was presented to the Board a letter from the Spring Valley Water Company, requesting the installation of an adequate sewerage system and toilet facilities in the new Municipal Golf Course at Lake Wood;

Upon motion of Com. Humphrey, duly seconded by Com. Sproule, the matter of the installation of the sewerage system and toilet facilities in the new Municipal Golf Course was referred to Assistant Superintendent Edwards, with instructions to confer with City Engineer, W. M. O'Shaughnessy and Mr. G. A. Elliott, Chief Engineer of the Spring Valley Water Company.

Salary Increase
Curator and
Secretary:

The question of increase in salaries for Curator Barron and Secretary Lamb was discussed;

Upon motion of Com. Sproule, duly seconded by Com. Cummings, the Board of Park Commissioners was of the opinion that the following salary increases should be granted, effective July 1st, 1923:

Curator Barron	\$25.00 monthly
Secretary Lamb	25.00 monthly.

Auto Bids:

Proposals were presented to the Board for the furnishing of one five passenger sedan:

	Price	Allowance
Wm. Hughson Co., Lincoln	\$4652.50	\$1000.00
" " "	4132.50	1000.00
Butler-Veitch-Marmon	3995.00	1000.00
Locomobile Co. Locomobile	6500.00	3775.00
PierceArrow-Pierce Arrow	7125.00	350.00
Cadillac Co.-Cadillac	3820.00	500.00
Pacific Nash-Lafayette	5400.00	750.00

Upon motion of Com. Spreckels, duly seconded by Com. Sproule, the Don Lee, Inc., the low bidder, was instructed to furnish one Cadillac Sedan for use of the Park Commissioners.

Superintendent's
Report:

Superintendent Butts' report for the month of May was ordered filed and a copy sent to each Commissioner.

Soda Water
Bids:

Supt. Butts presented the following proposals for furnishing soda water to the Children's Quarters for a period of one year:

Landau Economic Syphon Co.	per case (24)	\$.59
Majestic Bottling Works	" " "	.65
Orange Crush Bottling Wks.	" " "	.70
The Club Bottling Co.	" " "	.90
Rathjen-Eggers Co.	" " "	.65

Upon motion of Com. Humphrey, duly seconded by Com. Spreckels, Supt. Butts was authorized to place a contract with the Landau Economic Syphon Company, low bidder, subject to the agreement of the Purchaser of Supplies of the City and County of San Francisco.

Meeting
Adjourned:

There being no further business the meeting adjourned sine die 4:30 P.M.

B.P. Lamb
B.P. Lamb,
Secretary

July 5, 1923.

The regular meeting of the Park Commissioners to be held Thursday, July 5th, 1923, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California,
July 19, 1923.

Meeting
Called:

At the last regular meeting of the Board of Park Commissioners, held at #240 Pine Street, San Francisco, Thursday, July 19th, 1923

Present were: Pres. H. Fleishhacker
Com. Wm. Sproule
Com. A. B. Spreckels
Com. M. E. Cummings
Com. W. F. Humphrey

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held June 21st, 1923.

Municipal
Golf Links:

The question of the construction and completion of the Municipal Golf Links at Lake Merced was discussed;

Upon motion of Com. Cummings, duly seconded by Com. Sproule, the Board of Park Commissioners was of the unanimous opinion that it would be necessary to change the foreman of the new Municipal Golf Links and instructed acting Supt. Clements to secure a competent foreman, thoroughly familiar with grass raising in localities similar to the Lake Merced Course; this foreman to be approved of by Pres. Fleishhacker and Com. Humphrey, before assuming his duties at Lake Merced.

Convenience
Station--
Panhandle:

The question of Convenience Stations at the Haight Street entrance to the park and in the Panhandle, was considered by the Board;

Upon motion of Com. Humphrey, duly seconded by Com. Sproule, the Board authorized the expenditure of \$6,000. for the construction of a modern Convenience Station with full sewerage connection in the vicinity of the Haight Street entrance of Golden Gate Park; Convenience Station in the Panhandle was ordered repaired and placed in a sanitary condition. Acting Supt. Clements was instructed to render a report on all Convenience Stations in the park at the next regular meeting of the Board.

Convenience
Station --
Beach:

A letter from the Park-Presidio Improvement Association was presented to the Board, requesting that the Comfort Station at the Beach be kept open until 10:30 or 11:00 P.M. every evening;

Upon motion of Com. Sproule, duly seconded by Com. Cummings, the request was denied by the Board as the additional expense involved would be out of proportion to the convenience rendered.

Sidewalk-
Powell and
Union Sts.:

A letter from the North Beach Promotion Association requesting that a sidewalk be laid around the triangular park at Powell Street, Union Street and Columbus Avenue, was presented to the Board;

Upon motion of Com. Sproule, duly seconded by Com. Cummings, the Board referred this to the Board of Public Works, as the ground referred to is not under the jurisdiction of the Park Commission; Secretary instructed to notify North Beach Promotion Association and to transmit letter to the Board of Public Works.

Tennis Courts-
Additional
Help:

There was presented a letter from Dr. S. Weiss in which he requested the employment of an additional man at the Tennis Courts. This matter was referred to Com. Humphrey.

Park Commis-
sioners'
Convention:

A letter from the International Association of Park Commissioners of the Pacific Coast, in which they request that a representative be sent from this City for their convention in Seattle, to be held August 3rd and 4th, 1923, was discussed by the Board;

Upon motion of Com. Humphrey, duly seconded by Com. Sproule, the Board denied this request, there being no money available for this purpose; secretary instructed to so inform the International Association of Park Commissioners.

Auditor's
Report:

There was presented to the Board a report from Thos. H. Boyle, Auditor of the City and County of San Francisco, stating that he had just checked the receipts and expenditures of the Park Commission for the fiscal year ending June 30, 1923, and that the Auditor checked with the Statement rendered by Miss M. B. Fairman, Park Accountant, to the cent;

Ordered filed.

Duboce Park-
Improvements:

A letter from Supervisor Ralph McLaren was presented to the Board, requesting improvements in Duboce Park;

Upon motion of Com. Spreckels, duly seconded by Com. Cummings, the Board authorized the expenditure of \$1,000. for playground improvements at Duboce Park; the request for basket ball court 40 x 80 was denied on account of the extraordinary expense of grading the ground.

Lagoon Lands:

Resolution of the Board of Supervisors #20683, N.S., accepting Western Addition Blocks numbers 563, 564 and 565 was next considered;

Upon motion of Com. Humphrey, duly seconded by Com. Sproule, this matter was held in abeyance until the return of Mr. John McLaren.

Baseball
Grounds-
Grandstand:

A letter from the Haight and Ashbury Improvement Association was presented to the Board, requesting that a grandstand be erected at the park baseball ground;

Upon motion of Com. Sproule, duly seconded by Com. Cummings, this request was denied.

Beardsley,
Hermens and
Taylor:

There was presented to the Board a letter from Beardsley, Hermens and Taylor, Attorneys and Counsellors at Law, #64 Wall Street, New York, which was referred to Com. Humphrey;

Secretary instructed to so notify Beardsley, Hermens and Taylor.

Improvements-
43rd Ave. &
Fulton St.:

There was presented to the Board a petition from the property owners in the vicinity of 43rd Avenue and Fulton Street, requesting that the entrance to Golden Gate Park at that point be improved;

Upon motion of Com. Sproule, duly seconded by Com. Cummings, this matter was referred to Acting Superintendent Clements for action.

Salary Increase-
Taxidermist:

Next was discussed the salary of Taxidermist Henry J. Trost, of the M.H.de Young Memorial Museum;

Upon motion of Com. Sproule, duly seconded by Com. Humphrey, this matter was referred to Com. Cummings; Secretary instructed to notify Mr. Trost to confer with Com. Cummings regarding same.

Memorial
Entrance-
Lincoln Way:

The Board discussed the erection by Mrs. C. Brian of a memorial entrance to Golden Gate Park at 19th Avenue and Lincoln Way;

Upon motion of Com. Sproule, duly seconded by Com. Humphrey, the Board was of the unanimous opinion that the Memorial Gate offered by Mrs. Brian should be accepted by the Board; The design, architecture and material to be used in the construction of this memorial gate to be subject to the official approval of the Board of Park Commissioners.

Gas-Pipes
Bowling Club:

A communication from the Women's Golden Gate Bowling Club, requesting that gas be carried to the Bowling Club House, was presented;

Referred to Commissioner Humphrey.

oving Pic-
tures -
Windmills:

There was presented to the Board a letter from the Pathe Exchange, Inc., requesting permission to take pictures of Windmills in Golden Gate Park with girls strapped to one of the wings;

Upon motion of Com. Sproule, duly seconded by Com. Humphrey, this request was denied by the Board.

St. Mary's
Park --
Oriental:

There was presented to the Board a letter from Mr. Ted Huggins, of Tin Wo & Company, requesting that St. Mary's Park be made an Oriental Park;

Upon motion of Com. Sproule, duly seconded by Com. Cummings, the Secretary was instructed to confer with Mr. Ted Huggins and report at the next regular meeting of the Board.

Parking Space-
Municipal
Golf Course:

There was presented to the Board the Spring Valley Water Company plans for the entrance and parking space from Sloat Boulevard to the new Municipal Golf Course;

Upon motion of Com. Sproule, duly seconded by Com. Humphrey, the Board was of the unanimous opinion that Pres. Fleishhacker and Acting Supt. Clements should confer with the officials of the Spring Valley Water Company and secure from the Company such land as is necessary for a right-of-way and parking space from Sloat Boulevard to a point opposite the site of the Golf Club House on the new Municipal Course.

Palace of the
Legion of
Honor- Cur-
ator and
Assistant:

There was discussed by the Board the matter of the services of Arthur Upham Pope and Dr. Phyllis Ackerman;

Upon motion of Com. Humphrey, duly seconded by Com. Spreckels, the Board authorized the increase of the revolving fund in the hands of the Secretary from \$750. to \$3250.; Commissioner Humphrey then offered the following resolution, which was unanimously adopted:

"WHEREAS, Curator Arthur Upham Pope and Assistant Curator Phyllis Ackerman, employees of the Park Commissioners, at the Spreckels California Palace of the Legion of Honor, Lincoln Park, San Francisco, California, are now in Europe collecting and preparing for shipment works of art purchased by Com. and Mrs. Adolph B. Spreckels for the California Palace of the Legion of Honor, and studying arrangements and exhibits of foreign museums and methods of art installation and cataloging for and on behalf of the Park Commissioners of the City and County of San Francisco,

"NOW, THEREFORE, BE IT RESOLVED, that the above mentioned employees be jointly allowed actual traveling expenses from the time of their departure for Europe until their return to California, and be it further

"RESOLVED, that the sum authorized for traveling expenses shall not exceed \$2,500.

Reports:

Superintendent Butts' report for the month of June, 1923, was read to the Commissioners;

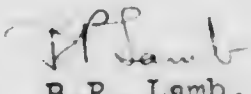
Approved and ordered filed, copy to be sent to each Commissioner.

Receipts and expenditures as of July 1, 1923, approved and ordered filed.

Acting Superintendent Clements' report for the month of June approved and ordered filed; copy to be sent to each Commissioner.

Meeting
Adjourned:

There being no further business before the Board, the meeting adjourned sine die 1:30 P.M.


B.P. Lamb,
Secretary.

August 2, 1923.

The regular meeting of the Park Commissioners to be held Thursday, August 2, 1923, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary

San Francisco, California
August 9, 1923.

Meeting
Called:

At a called meeting of the Board of Park Commissioners, held at #240 Pine Street, San Francisco, Thursday, August 9, 1923

Present were: Pres. H. Fleishhacker
Com. Wm. Sproule
Com. A. B. Spreckels
Com. M. E. Cummings
Com. W. F. Humphrey

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held July 19, 1923.

Pedestrians-
Great Highway:

A communication was presented from the Board of Supervisors, requesting that the Park Commissioners provide some means of protection for pedestrians on the lower drive of the Great Highway at night time from passing automobiles;

Matter referred to Chief of Police O'Brien.

Concession-
Stadium:

There was presented to the Board a letter from Mr. Thomas L. Turnbull, requesting that he be permitted to serve drinks, ice cream, etc., at the Golden Gate Park Stadium;

Request denied; Secretary instructed to notify Mr. Turnbull that his request is not compatible with the policy of the Board of Park Commissioners.

Union Square-
Registration:

There was presented to the Board a letter from Mrs. Rose B. Wallace, Publicity Chairman of the San Francisco Center of the California Civic League, requesting permission to use Union Square Tuesday, September 18th, for a noontime "Registration Day" celebration;

The Board was of the unanimous opinion that this request be denied because of the unusual amount of repairs and replacements necessary to park property after the last ceremony of this nature in the same park; Secretary instructed to so notify Mrs. Rose B. Wallace.

Brian Memorial Gate:

The plans for the Brian Memorial Gate at 19th Avenue and Lincoln Way were presented to the Board of Park Commissioners; inspected and approved of individually by the Board of Park Commissioners;

The McGilvray Granite Company was then authorized to proceed with the construction of the Brian Memorial Gate at 19th Avenue and Lincoln Way; upon motion of Com. Spreckels, duly seconded by Com. Sproule, and unanimously approved of by the Board.

de Young Museum--
Alaskan
Curios:

A letter was presented from Mrs. C.E. Phillips, 721 Gibson Avenue, Pacific Grove, California, in which she requested that her Alaskan Curios be placed in the M. H. de Young Memorial Museum for three years or more;

Secretary instructed to inform Mrs. Phillips that there was no storage space available for this purpose in the M. H. de Young Memorial Museum.

Washington
Square for
Dance:

A letter from the Italian Federation of California was presented, in which they request the use of Washington Square for September 20, 21, 22 and 23, 1923;

The Italian Federation of California was authorized to use Washington Square September 20, 21, 22 and 23, 1923, for the purpose of a public bazaar and dance with the understanding that the Square would be left in the same condition as it was received prior to the celebration, upon motion of Com. Sproule, duly seconded by Com. Cummings, and unanimously approved by the Board of Park Commissioners.

Reports:

Asst. Supt. Clements' report on Convenience Stations was read to the Board;

After a discussion of this report, the expenditure of \$1,000 for repairs to the Convenience Station at Union Square was authorized upon motion of Com. Sproule, duly seconded by Com. Cummings and unanimously approved by the Board of Park Commissioners.

Asst. Supt. Clements' report for the month of July was presented to the Board, copy ordered sent to each Commissioner; report ordered filed.

Report of Receipts and Disbursements was presented to the Board and ordered filed.

Meeting
Adjourned:

There being no further business before the Board,
the meeting adjourned sine die 1:40 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

August 16, 1933.

The regular meeting of the Board of Park Commissioners to be held Thursday, August 16, 1933, was postponed on account of the lack of a quorum.

E. T. Lark
E. T. Lark,
Secretary.

San Francisco, California
September 6, 1923.

Meeting
Called:

At the last regular meeting of the Board of Park Commissioners, held at #240 Pine Street, San Francisco, on Thursday, September 6, 1923

Present were: Pres. H. Fleishhacker
Com. A. B. Spreckels
Com. M. E. Cummings
Com. W. F. Humphrey

Absent: Com. Wm. Sproule.

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held August 9, 1923.

Museum-
Drinking
Fountain:

A communication from the Chief of Police, Daniel J. O'Brien, enclosing complaint from Mr. M. E. Millard, Albany, Contra Costa County, requesting the installation of a drinking fountain in the vicinity of the Museum, was presented;

Secretary instructed to notify the Chief of Police that due to the Sunday afternoon crowds in the vicinity of the Museum, the Park Commissioners did not expect the police routine to be interrupted for the performance of individual service of the kind expected by Mr. Millard.

Mission
Park -
Sawdust
Pit:

There was presented a communication from Mr. William J. Drew, Principal of the Mission High School, requesting permission to install a sawdust pit and tackling gallows in Mission Park;

Referred to Com. Humphrey and Supt. McLaren with full power to act.

Bay View
Park - Irrigation

A letter from the Bay View Promotion Association was presented to the Board, requesting the irrigation of Bay View Park and the installation of signs prohibiting the destruction of Park Property;

Referred to Superintendent McLaren; Secretary instructed to notify the Bay View Promotion Association.

Tennis
Courts-
Steel
Lockers:

A communication from John P. Gresalia, Secretary of the Golden Gate Tennis Club, requesting that the Tennis Club be permitted to install thirty-eight steel lockers and erect a partition in the men's dressing room in the Tennis Club House in Golden Gate Park, was presented;

The Board was of the unanimous opinion that the thirty-eight steel lockers be installed and operated by the Park Commissioners, and the partition erected, and authorized the expenditure of not over \$350. by Supt. McLaren for this purpose, upon motion of Com. Spreckels, duly seconded by Com. Cummings.

Aquatic Park:

There was presented to the Board a letter from the Federation of Civic Organizations of the City and County of San Francisco, urging the completion of the construction of the Aquatic Park;

Referred to Com. Humphrey for reply.

Lake Merced
Golf Links:

A letter from Mr. W. S. Catlett of San Francisco applying for a position as manager of the new Municipal Golf Course at Lake Merced, was presented;

Ordered filed.

Firebreak-
Sunset
District:

A resolution of the Board of Fire Commissioners, requesting that a firebreak similar to the Park Presidio Drive be constructed in the Sunset District, was presented to the Board of Park Commissioners;

Referred to Commissioner Humphrey.

Convent
Station-
10th Ave.:

A letter was presented from Mr. H. McGenie, requesting the erection of a Convenience Station and Shelter at the 10th Avenue Entrance of Golden Gate Park;

referred to Supt. McLaren.

Steinhart
Aquarium:

The dedication of the Steinhart Aquarium was discussed by the Board. The services of the band for Saturday, September 29, at 2:30 P.M. at the Steinhart Aquarium, was authorized; Com. Sproule was requested by the Board to represent the Commission at this dedication; Secretary instructed to so notify Com. Sproule, upon motion of

Participa-
tion in
California
Exposition:

Com. Cummings, duly seconded by Commissioner Spreckels.

Resolution No. 21472, Board of Supervisors (New Series) requesting the Park Commission, in conjunction with other city departments, to get together an exhibit worthy and representative of San Francisco, was presented; Referred to Superintendent McLaren.

Rideout
Bequest:

The disposition of the Rideout Bequest was held over until the return of Commissioner Sproule.

Esplanade
Sodding:

The sodding of the completed portion of the Esplanade was referred to Supt. McLaren, with full power to act.

Breon
Memorial
Gate:

Com. Humphrey then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, Mrs. Christine Breon, one of our most public spirited citizens, moved by her interest in the City of San Francisco and its people, has offered to erect at her own expense in Golden Gate Park at 19th Avenue and Lincoln Way a Gateway; and

"WHEREAS, the plans and specifications for this Gateway have been submitted to the Board of Park Commissioners for their approval as provided by Section Ten (10) of Article ~~Fifteen~~ ^{Fourteen} ~~(15)~~ of the Charter of the City and County of San Francisco;

"NOW, THEREFORE, BE IT RESOLVED, that Com. William Humphrey and Com. Earl Cummings be and they are hereby appointed to act for and on behalf of this Board in the approval of the plans and specifications prepared for this Gateway; and be it further

"RESOLVED, that the Board of Park Commissioners do and it does hereby express to Mrs. Christine Breon on behalf of themselves and the people of the City and County of San Francisco, their deep appreciation of her generosity; and be it further

"RESOLVED, that this Resolution be placed in the minutes of this meeting and a copy of the same presented to Mrs. Christine Breon."

Receipts:

Receipts and expenditures as of September 1, 1923, approved and ordered filed.

Meeting
Adjourned:

There being no further business before the Board, the meeting adjourned sine die 1:30 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California,
September 20, 1923.

The regular meeting of the Park Commissioners to be held Thursday, September 20, 1923, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California,
October 4, 1923.

Meeting
Called:

At the last regular meeting of the Board of Park Commissioners, held at Park Lodge, Golden Gate Park, Thursday, October 4, 1923

Present were:

Pres. H. Fleishhacker
Com. William Sproule
Com. A. B. Spreckels
Com. M. E. Cummings
Com. W. F. Humphrey

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held September 6, 1923.

Rideout
Bequest:

The disposition of the Rideout Bequest was discussed; The Board was of the unanimous opinion that this money be utilized for the beautification of Golden Gate Park by the construction of a fountain in accordance with the general scheme submitted by Commissioners Sproule and Cummings and Supt. McLaren; the aforesaid Commissioners and Supt. McLaren were empowered to complete the construction of this fountain without further action of the Board, upon motion of Com. Humphrey duly seconded by Com. Spreckels.

de Young
Museum--
Return of
Gift:

A communication was presented from Curator Barron of the M. H. de Young Memorial Museum, in which he requested permission to return an English Archers bow and arrow, of no value to the museum, to Dr. Saxton Pope, the original donor;

Com. Humphrey then offered the following resolution, which was adopted unanimously by the Board:

"WHEREAS, Dr. Saxton Pope presented to the M. H. de Young Memorial Museum an English Archers bow and arrow, but before the Board of Park Commissioners accepted said gift, Dr. Pope asked permission of the Board to withdraw his offer; now, therefore, be it

"RESOLVED, that the Board of Park Commissioners do and it does hereby authorize the Curator of the M. H. de Young Memorial Museum to return the English Archers bow and arrow to Dr. Saxton Pope and to strike from the records of the Great Register, registry number 48779."

Music Week:

There was presented a communication from the Community Service Recreation League, requesting additional concerts in Golden Gate Park during music week from October 28th to November 3rd, 1923, inclusive;

The Board of Park Commissioners, upon motion of Com. Sproule, duly seconded by Com. Cummings, authorized one additional concert in Golden Gate Park during music week.

Polo in Park:

A communication was presented by Major W. G. Weaver, 30th Infantry, stationed in the Presidio, San Francisco, California, requesting permission to use a portion of the stadium in Golden Gate Park three times a week as a polo field;

The Board, upon motion of Com. Sproule, duly seconded by Com. Cummings, unanimously granted the request of Major W. G. Weaver.

Harding Boulevard:

Copy of Resolution No. 21459 (New Series) Board of Supervisors of the City and County of San Francisco, dated September 19, 1923, naming the scenic boulevard now under construction, extending from Lincoln Boulevard to the Cliff House, in loving and perpetual memory of Warren Gamaliel Harding, the twenty-ninth president of the United States of America, was presented to the Board of Park Commissioners for their consideration;

Upon motion of Com. Humphrey, duly seconded by Com. Cummings, the action of the Board of Supervisors was unanimously accepted by the Board.

Easement Sloat Boulevard:

There was presented by the Spring Valley Water Company a license for the construction of a foot bridge and foot path on Spring Valley properties for access to the new Municipal Golf Links at Lake Merced, and an easement deed for a road and parking space from Sloat Boulevard to Lake Merced;

Referred to Com. Humphrey for legal approval and Secretary instructed to secure necessary signatures after legal approval.

Fleishacker
Playfield-
Concession:

A letter was presented from Mr. James McKenna, 643 - 10th Avenue, San Francisco, in which he requested permission to operate a Merry-Go-Round in the Herbert Fleishacker Playfield;

Request denied by the Board.

Ft. Funston-
Fire Alarm:

A communication was presented from the Artillery Engineer of the Coast Defenses of San Francisco, requesting permission to cross the Great Highway with a fire alarm circuit;

Referred to Supt. McLaren with full power to act.

Lagoon
Lands:

Frank I. Turner, President of the Exposition Preservation League, appeared personally before the Board and requested the Board to maintain Western Addition Blocks, numbers 563, 564 and 565, lying in front of the Palace of Fine Arts between Baker and Lyon Streets, the same now being maintained by the San Francisco Art Institute;

After Mr. Turner had stated his views on this matter and Supt. McLaren notified the Commissioners of the probable cost of maintenance of the aforesaid blocks, the Board of Park Commissioners were of the unanimous opinion that this question should be held in abeyance until Supt. McLaren prepared a complete report on the maintenance of these properties.

Aquatic Park:

Com. Humphrey briefly stated to the Board that progress that had been made on the Aquatic Park, and outlined the necessary action to be taken with the War Department before the construction of breakwater and flanking piers could be started;

The Board was of the unanimous opinion that the Secretary be authorized to request the necessary permits for the construction as outlined by Com. Humphrey, upon motion of Com. Sproule, duly seconded by Com. Cummings.

Small Parks:

The Park Commissioners discussed the subject of small Parks and Squares;

Supt. McLaren was authorized by the Board, upon motion of Com. Humphrey, duly seconded by Com. Sproule, to appoint an assistant to have charge of small parks and squares and to directly report to Supt. McLaren the condition of small parks and squares at least once a month.

Moving
Pictures
in
Park: _____

The Board discussed the granting of permission to motion picture companies to take moving pictures on park property;

It was the unanimous opinion of the Board that the action of Pres. Fleishhacker in granting permission to Mary Pickford to take moving pictures in Golden Gate Park, as stipulated by her in her letter of October 2, 1923, be ratified; upon motion of Com. Humphrey, duly seconded by Com. Cummings.

Harding
Park -
Named: _____

Pres. Fleishhacker stated to the Board that it was the desire of the Citizens' Harding Memorial Committee, appointed by his Honor, the Mayor, that the Spring Valley properties at Lake Merced on which the new Municipal Golf Course is now being constructed, be named in memory of the late President Warren G. Harding;

Com. Humphrey then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, the citizens of San Francisco are desirous of creating a memorial in honor of our late leader, the Honorable Warren G. Harding; and

"WHEREAS, the "Lincoln Park Golf Course", located near the northern boundary of the City and County of San Francisco, when dedicated to the service of its citizens, was named "Lincoln Park" after our martyred President, Abraham Lincoln; and

"WHEREAS, at Lake Merced, near the southern boundary of the City and County of San Francisco, a new municipal golf course is nearing completion and should be given a name which will inspire the same sentiments of patriotism and love; and

"WHEREAS, only recently our late President, Warren G. Harding, passed away within the gates of the City and County of San Francisco, himself a martyr to his country by reason of the unstinted outpouring of his vital energies in the service of the Republic; and

"WHEREAS, no man distinguished in public life has more notably recognized and recommended the recreative value of golf than our late beloved President, and the San Francisco Warren G. Harding Memorial Committee has urged this Commission to name the new golf course in honor of his memory, and, as an added memorial, to plan the additional feature hereinafter set forth;

"NOW, THEREFORE, BE IT RESOLVED, that the new municipal golf course at Lake Merced be, and the same is hereby, named in honor of our late President, the "Harding Park"; and

"BE IT FURTHER RESOLVED, that it shall be the purpose of this Commission, as soon as funds therefor are available, to construct thereon a club house with all modern appointments where the citizens of San Francisco may enjoy all the conveniences offered by club houses on privately owned golf courses; and

"BE IT FINALLY RESOLVED, that it shall be the purpose of this Commission to cooperate with the Board of Supervisors of the City and County of San Francisco in creating a park boulevard to be known as the "Lincoln Harding Boulevard", uniting Lincoln Park with Harding Park."

Exhibit-
California
Exposition:

The Board discussed the California Industries Third Annual Exposition to be held in the Civic Auditorium from November 17 to December 2, 1923, inclusive;

The Board was of the unanimous opinion that space in this exposition should be secured next to the Board of Public Works space. This space should be suitably decorated and the Park Commission's exhibit should consist of sketches, maps, illustrations and drawings of the work now being undertaken by the Park Commissioners and the proposed plans of future work, upon motion of Com. Humphrey, duly seconded by Com. Cummings.

Palace of
the Legion
of Honor--
Dedication:

The final dedication of the Palace of the Legion of Honor at Lincoln Park was discussed;

Pres. Fleishacker was requested to confer with the Mayor in order that the City of San Francisco request the participation of the French Government in the dedication of the Spreckels Memorial Museum.

Palace of
the Legion
of Honor--
Organ:

The Park Commissioners next discussed the John D. Spreckels gift of an organ to the Palace of the Legion of Honor in Lincoln Park; Com. Cummings then offered the

following resolution, which was unanimously adopted by the Board:

"WHEREAS, the Honorable John D. Spreckels has offered, thru the Park Commissioners, to the City and County of San Francisco, for installation in the California Palace of the Legion of Honor in Lincoln Park, now being erected thru the generosity of Mr. and Mrs. Adolph B. Spreckels, a magnificent organ and a select musical library; and

"WHEREAS, Mr. Spreckels tendered this beautiful gift in hearty approval of the generosity of Mr. and Mrs. Adolph B. Spreckels and in commendation of their splendid patriotic spirit in building a monument to those who had sacrificed their lives during the World War, now, therefore, be it

"RESOLVED, that this splendid gift be, and the same is hereby, accepted by the Board of Park Commissioners of the City and County of San Francisco; and be it further

"RESOLVED, that some suitable and permanent record of the City's and this Commission's appreciation of the fine idealism, the genuine patriotism and generous public spirit that prompted the gift and that is symbolized by it, be placed in the California Palace of the Legion of Honor, and be it further

"RESOLVED, that in further evidence of their gratitude on behalf of themselves and the citizens of the City and County of San Francisco, the Park Commissioners caused this resolution to be placed in its permanent records and caused an engrossed copy thereon to be presented to the Honorable John D. Spreckels."

Reports:

Supt. Butts' report for the month of August was read to the Commissioners; approved and ordered filed, copy to be sent to each Commissioner.

Meeting
Adjourned:

There being no further business before the Board, the meeting adjourned sine die 5:00 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

October 18, 1923.

The regular meeting of the Park Commissioners to be held Thursday, October 18, 1923, was postponed on account of the lack of a quorum.

R.P. Lamb
R.P. Lamb,
Secretary.

San Francisco, California
November 1, 1923.

Meeting
Called:

At the last regular meeting of the Board of Park Commissioners, held at Park Lodge, Golden Gate Park, Thursday, November 1, 1923

Present were: Pres.H. Fleishhacker
Com. Wm. Sproule
Com. A. B. Spreckels
Com. M. E. Cummings

Absent: Com. W. F. Humphrey.

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held October 4, 1923.

Huntington
Park---
Dogs:

A letter was presented from the residents in the vicinity of Huntington Sq., asking the Park Commissioners to exclude dogs either leashed or unleashed from that portion of the Square used by small children,

Referred to Secretary Lamb for investigation.

Oceanside
Community
Council-
Boulevards:

A communication from the Oceanside Community Council, endorsing Supt. McLaren's recommendations for boulevards in the Sunset District, was presented;

Ordered filed.

Lockers-
Women's
Tennis
Club: -

There was next presented from the Women's Park Tennis Club a letter requesting that lockers be installed in the women's side of the Tennis Club House similar to the installation authorized for the men's side;

The Board was of the unanimous opinion that the steel lockers should be installed in the women's side of the Club House and operated by the Park Commissioners, and authorized an expenditure of not over \$350.00 by Supt. McLaren for this purpose, upon motion of Com. Sproule, duly seconded by Com. Cummings.

Lavatory-
Page Street
Entrance:

A communication from William C. Hassler, Health Officer, complaining of the unsanitary condition of the lavatory at the Page Street Entrance of Golden Gate Park was presented;

Supt. McLaren informed the Commissioners that this lavatory was torn down and a new one under construction; Secretary instructed to so notify Dr. Hassler.

Salary
Increase-
Henry J.
Trost:

The Board discussed the salary of Henry J. Trost, Taxidermist;

Upon motion of Com. Cummings, duly seconded by Com. Sproule, the Board was of the unanimous opinion, that Henry J. Trost, Taxidermist at the M. H. de Young Memorial Museum, should receive an increase in salary of \$10. per month, effective November 1, 1923.

Aquatic
Park:

A notice from the District Engineer's Office, regarding the construction of piers and breakwater at the Aquatic Park, was discussed by the Board;

Referred to Pres. Fleishhacker.

Retirement
Mrs.
Severance:

The retirement of Mrs. Severance was discussed by the Board;

Referred to Com. Cummings for investigation.

Salary
Increase-
Mrs. O'Mara:

A letter was presented from Mrs. Annie O'Mara, requesting that the Board of Park Commissioners increase her salary from \$65.00 to \$85.00 per month;

Upon motion of Com. Sproule, duly seconded by Com. Cummings, the Board was of the unanimous opinion that this request be denied.

Payment-
Golf-
Architect:

There was presented to the Board the final bill for the construction of the Municipal Golf Links, by William Watson, Golf Architect;

The Board was of the unanimous opinion that this final payment be held in abeyance until the return of Com. Humphrey.

Fountain-
Removal:

A communication from the North Beach Promotion Association, approving the removal of the fountain at Columbus Avenue and Union Street, was presented;

Ordered filed.

Grandstand
Baseball
Field:

Supervisor Warren Shannon appeared before the Board and requested the Commissioners to install a grandstand and screens for the protection of spectators at Diamond No. 1, Big Recreation Park;

Upon motion of Com. Sproule, duly seconded by Com. Spreckels, this matter was referred to Supt. McLaren for report on Supervisor Shannon's suggestions.

Beach Con-
venience
Station:

A communication was presented from Mr. Paul M. Nippert, requesting the Convenience Station at the Beach to be kept open until 10 or 10:30 P.M.;

Referred to Supt. McLaren.

Upkeep--
Lagoon
Lands:

A letter was presented from Mr. Walter S. Martin, requesting a decision as to the policy of the Park Commissioners with regard to the care of the Lagoon Lands;

The Board was of the unanimous opinion that the Park Commission could not maintain the Lagoon Lands until such time as the entire tract contemplated for a park in this vicinity was conveyed to the City and County of San Francisco.

Union
Square-
Paving:

The petition from the Hotel Women's Unity Club, requesting walks in Union Square be paved, was presented;

The Board denied this request, upon motion of Com. Sproule, duly seconded by Com. Cummings, because no funds are available at this time for the purpose.

Alta
Plaza:

A communication from Mr. Jesse H. Steinhart, requesting a portion of Alta Plaza be set aside and wired in, exclusively for the use of children accompanied by their nurses or for children unaccompanied, was presented;

The Board was of the unanimous opinion that Jesse H. Steinhart's request be granted, and referred the matter to Supt. John McLaren for action, upon motion of Com. Sproule, duly seconded by Com. Cummings.

S.F. Museum
of Art:

President Herbert Fleishhacker stated to the Board that a Committee from the San Francisco Museum of Art called upon him and requested that the San Francisco Museum of Art be permitted to use a portion of the California Palace of the Legion of Honor for two years in order to house and display part of their art treasures while the new home of the Museum of Art, in the San Francisco War Memorial Building near the Civic Center is being constructed.

The Board discussed this request; Com. Spreckels then offered the following resolution which was unanimously adopted by the Board:

"WHEREAS, the San Francisco Museum of Art has requested permission to display part of its exhibit in the California Palace of the Legion of Honor in Lincoln Park for a period of not more than three years while the new home of the San Francisco Museum of Art is under construction in the War Memorial Building near the Civic Center; and

"WHEREAS, the Board of Park Commissioners is of the unanimous opinion that certain parts of the California Palace of the Legion of Honor will not be required by it during that period; now, therefore, be it

"RESOLVED, by the Board of Park Commissioners of the City and County of San Francisco that permission is hereby granted to the San Francisco Museum of Art to use such part of the California Palace of the Legion of Honor building in Lincoln Park as the Park Commissioners may from time to time designate but only until November 1, 1926, for the display of such works of art as may be approved by the said Board of Park Commissioners, on condition, however, that said San Francisco Museum of Art, prior to the installation of any such exhibit, shall, in writing, indemnify said Board of Park Commissioners and/or the City and County of San Francisco, against the loss or theft of any part, or all, works of art so exhibited, and also against any damage thereto from fire or any other cause whatsoever; and on the further condition that any works of art exhibited pursuant to the permission hereby granted shall be installed and maintained in the California Palace of the Legion of Honor, subject to such rules and regulations as may be from time to time, prescribed by the Board of Park Commissioners and only in such places as may be designated by said Board of Park Commissioners."

Reports:

Supt. Butts' report for the month of September was read to the Commissioners; approved and ordered filed, copy to be sent to each Commissioner.

Supt. McLaren's report for the month of October was read to the Commissioners; recommendations contained therein approved and ordered filed; copy to be sent to each Commissioner.

Receipts and Expenditures:

Receipts and expenditures as of November 1, 1923, approved and ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die 4:30 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California
November 15, 1923

The regular meeting of the Park Commissioners to be held Thursday, November 15, 1923, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California
December 6, 1923.

Meeting
Called:

At the last regular meeting of the Board of Park Commissioners, held at Park Lodge, Golden Gate Park, Thursday, December 6, 1923

Present were: Pres. H. Fleishhacker
Com. Wm. Sproule
Com. A. B. Spreckels

Absent: Com. M. E. Cummings
Com. W. F. Humphrey

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held November 1, 1923.

Club House-
Recreation
Field:

The preliminary sketch of the Club House to be erected at Recreation Grounds in Golden Gate Park, was presented to the Board for their consideration and approval;

The Board approved the preliminary sketch and description of Club House to be erected at Recreation Grounds, Golden Gate Park, upon motion of Com. Sproule, duly seconded by Com. Spreckels.

Academy of Sciences,
Aquarium
Museum
Open
Nights:

A communication from the California Club, requesting that the Academy of Sciences, Aquarium and Museum be open to the public one night a week, was presented;

This request was denied by the Board, upon motion of Com. Sproule, duly seconded by Com. Spreckels.

Deed of Gift:

There was presented to the Board of Park Commissioners, the following "Deed of Gift" from Mrs. Christine Breon:

"THIS DEED OF GIFT, made this 26th day of November, 1923, WITNESSETH:

"That CHRISTINE BREON, of the City and County of San Francisco, State of California, having heretofore offered to erect and give to the City and County of San Francisco an ornamental gateway and a column surmounted by a bronze figure holding a lamp to be erected in Golden Gate Park, and the said offer having been submitted and approved by the Honorable Park Commissioners, as provided by the Charter of said City and County.

"NOW, THEREFORE, said Christine Breen in token of her love and affection for this City and its people, does hereby give and grant unto the said City and County of San Francisco, a municipal corporation, all her right, title and interest in and to that certain gateway and column which she is erecting at the entrance to the Golden Gate Park at 19th Avenue and Lincoln Way,

"TO HAVE AND TO HOLD the same forever in trust for all time to keep, preserve and maintain the same.

"IN WITNESS WHEREOF, the said Christine Breen has hereunto set her hand and seal the day and year first above written."

CHRISTINE BREON (SEAL)

Commissioner Sproule then offered the following

Resolution:

"WHEREAS, Mrs. Christine Breen has erected in Golden Gate Park at 19th Avenue and Lincoln Way, in the City and County of San Francisco, an ornamental gateway and column surmounted by a bronze figure holding a lamp; and

"WHEREAS, being desirous of securing for all time for the people of the City and County of San Francisco the free and continuous use of this ornamental gateway and column, Mrs. Christine Breen has offered to the Park Commissioners of the City and County of San Francisco a deed whereby she undertakes to transfer all her interest in and to this ornamental gateway and column to the Park Commissioners of the City and County of San Francisco to be administered by them under and pursuant to the powers and duties prescribed for their official conduct in Article XIV of the Charter of the City and County of San Francisco; now, therefore, be it

"RESOLVED, that the Board of Park Commissioners of the City and County of San Francisco accept the said Deed and the said property and undertake on behalf of themselves and their successors in office to administer the same as a memorial gateway under and pursuant to the powers and duties prescribed by law for their official conduct as aforesaid, and be it further

"RESOLVED, that the Board of Park Commissioners of the City and County of San Francisco hereby express to Mrs. Christine Breen, on behalf of themselves and the people of the City and County of San Francisco their appreciation of her spirit of generosity and unselfish endeavor to enrich and beautify the City; and be it further

"RESOLVED, that this resolution be spread upon the minutes of this meeting and that a copy of the same be presented to Mrs. Christine Breon."

The above resolution was duly seconded by Com. Spreckels, and was unanimously adopted by the Board of Park Commissioners.

Bathing
Houses--
Concession:

A communication from Mr. T. Appia, requesting a hearing before the Board of Park Commissioners for the purpose of presenting the subject of the construction of small bathing houses for sun, air, and sand baths on the beach near the Cluff House, was discussed;

Upon motion of Com. Spreckels, duly seconded by Com. Sproule, Mr. Appia's request was denied.

Susan B.
Anthony Club
Memorial
Tree: ---

There was presented to the Board a letter from Mrs. Sarah Pringle requesting permission to plant a tree in Golden Gate Park to perpetuate the memory of Mrs. Austin Sperry, deceased;

This request was granted by the Board of Park Commissioners, upon motion of Com. Spreckels, duly seconded by Com. Sproule.

Retirement
Mrs. Sev-
erance:

The Board discussed the "prior service" status of Mrs. Severance, caretaker at the M.H. de Young Memorial Museum, and were of the unanimous opinion that Mrs. Severance should be granted her salary for the month of March, 1922, and so ordered, upon motion of Com. Sproule, duly seconded by Com. Spreckels.

Huntington
Square--
Rest Room:

A communication from the Taylor Street north of California Street Improvement Club was presented, requesting that a ladies' rest room and tennis court be placed in Huntington Square;

The Board denied this request owing to the lack of funds, upon motion of Com. Sproule, duly seconded by Com. Spreckels.

Park Development Pamphlets:

There was next presented a communication from A. J. Clous, Chief Deputy Superintendent of Schools, requesting 1500 pamphlets entitled, "Park Development in San Francisco" for distribution to teachers of elementary schools;

Secretary instructed to furnish same upon motion of Com. Spreckels, duly seconded by Com. Sproule.

Great Highway-Removal of Sand:

Residents of the Sunset District at 48th Avenue and Taraval Street, appeared before the Board and requested permission to remove sand on the East side of Great Highway, this sand to be used for street work in that immediate vicinity;

Request referred to Supt. McLaren with full power to act, upon motion of Com. Sproule, duly seconded by Com. Spreckels.

Civic Center Development:

Supervisor Ralph McLeran appeared personally before the Board and requested that the Park Commissioners present to the Board of Supervisors in the immediate future a plan for the development of the Civic Center. He assured the Park Commissioners that funds would be furnished for this purpose by special appropriation by the Board of Supervisors;

The Board of Park Commissioners instructed Supt. McLaren to immediately draw up plans for the development of the Civic Center and to present same upon completion to the Board of Supervisors for their approval.

S.F. Museum of Art:

The Board discussed the former plans of the San Francisco Museum of Art for the erection of a one story art school on private property surrounded on three sides by Lafayette Square;

President Fleishhacker stated that the directors of the San Francisco Museum of Art had signified their intention to erect the Art School of the San Francisco Museum of Art elsewhere and therefore the original request of the Board of Park Commissioners to the Board of Supervisors for the opening of Clay Street from Gough Street into

Lafayette Square would be unnecessary and should be rescinded. Com. Sproule then offered the following Resolution, which was duly seconded by Com. Spreckels, and unanimously adopted by the Board:

"WHEREAS, at the regular meeting of the Board of Park Commissioners held at their office, Park Lodge, Golden Gate Park, Thursday, April 10, 1919, the Board of Park Commissioners did unanimously approve the following Resolution:

'WHEREAS, that certain piece of land situated in the City and County of San Francisco, forming a part of Lafayette Square described as follows:

'The tract embraced within the lines of Clay Street if that street were extended westerly from the westerly line of Gough Street to its intersection with the easterly line of Octavia Street if that street were extended westerly is at present within the jurisdiction and control of the Board of Park Commissioners of said City and County.

'AND WHEREAS, said piece of land has never been improved or utilized as a park and is so situated that it cannot be made a part of economic park development; and

'WHEREAS, within the exterior boundaries of said Lafayette Square and abutting on the piece of land above described there are four fifty vara lots so situated that access therefrom to the public streets cannot be had without passing over parts of said square, dedicated to park purposes; and it appears to said Board of Park Commissioners that the piece of land above described should be eliminated from said Square and dedicated as a public street in order that the property owners and the general public may have access to said fifty vara lots; and

'WHEREAS, a petition signed by the owners of said four fifty vara lots has been filed with the Board of Park Commissioners requesting that said Board cede jurisdiction over said piece of land to the Board of Supervisors of said City and County in order that such disposal thereof may be made as said Supervisors may determine,

'NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners cede, transfer and surrender and by these presents said Board does hereby cede, transfer and surrender unto the Board of Supervisors of the City and County of San Francisco, all jurisdiction over and control of said piece of land hereinbefore described in order that said Board of Supervisors may, if it be so advised, dispose of the same as contemplated by Subdivision 31 of Section 1, Chapter II of the Charter of said City and County.'

"AND WHEREAS, the Board of Supervisors has never accepted the aforesaid offer, it is the opinion of the present Board of Park Commissioners that the aforesaid portion of Lafayette Square should be conserved for the people of San Francisco for all time for park and recreational purposes only; now therefore be it

"RESOLVED, that the Board of Park Commissioners hereby withdraw the aforesaid offer to cede, transfer and surrender unto the Board of Supervisors of the City and County of San Francisco, all jurisdiction and control over that portion of Lafayette Square embraced within the lines of Clay Street if that street were extended westerly from the westerly line of Gough Street to its intersection with the easterly line of Octavia Street if that street were extended westerly, and rescind and annul and it does hereby rescind and annul the aforesaid Resolution adopted on Thursday, April 10, 1919."

Bathhouse
Plans:

Supervisor Ralph McLeran, Chairman of the Finance Committee, Mr. Harry Blohme of the firm of Ward & Blohme, Architects, appeared personally before the Board of Park Commissioners. Mr. Blohme presented preliminary sketches for a Tea Room on the second story of the Bath house overlooking the Beach.

President Fleishhacker, upon consultation with the Board of Park Commissioners, Mr. John McLaren, Superintendent of Parks and Squares, and Mr. Earl Clements, Assistant Superintendent of Parks and Squares, informed Supervisor McLeran that this added improvement to the Bath house would cost \$35,000. Supervisor McLeran assured the Board that this money (\$35,000.) would be set aside by the Board of Supervisors for this purpose from the 1923-1924 Budget. With this assurance, the Park Commissioners authorized the firm of Ward & Blohme to so alter the plans of the Bath house to conform with the preliminary sketches submitted.

Reports:

Supt. Butts' report for the month of October was read to the Commissioners; approved and ordered filed, copy to be sent to each Commissioner.

Assistant Superintendent Munro's report for the month of November was read to the Commissioners; approved and ordered filed, copy to be sent to each Commissioner.

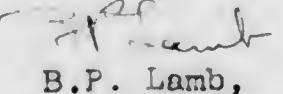
Supt. McLaren's report for the month of November was read to the Commissioners; approved and ordered filed, copy to be sent to each Commissioner.

Receipts and Disbursements:

Receipts and expenditures as of December 1, 1923, approved and ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die 5:00 P.M.


B.P. Lamb,
Secretary.

San Francisco, California
December 20, 1923.

The regular meeting of the Park Commissioners to be held Thursday, December 20, 1923, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary

1924

M E E T I N G S
BOARD OF PARK COMMISSIONERS

1924

1a-	January 3	- Regular Meeting
4a-	January 17	- Regular Meeting
8a-	February 7	- Regular Meeting
	February 21	- No Quorum
12a-	March 6	- Regular Meeting
	March 20	- No Quorum
16a-	March 27	- Called Meeting
	April 3	- No Quorum
20a-	April 10	- Called Meeting
	April 17	- No Quorum
1-	May 1	- Regular Meeting
	May 15	- No Quorum
6-	May 20	- Called Meeting
12-	May 29	- Called Meeting
	June 5	- No Quorum
	June 19	- No Quorum
19-	June 26	- Called Meeting
	July 3	- No Quorum
	July 17	- No Quorum
23-	July 24	- Called Meeting
	August 7	- No Quorum
	August 21	- No Quorum
30-	August 28	- Called Meeting
	September 4	- No Quorum
	September 18	- No Quorum
	October 2	- No Quorum
36-	October 17	- Called Meeting
42-	October 29	- Called Meeting
	November 6	- No Quorum
45-	November 7	- Called Meeting
	November 20	- No Quorum
54-	November 28	- Called Meeting
	December 4	- No Quorum
60-	December 18	- Regular Meeting

6a - Accidents to Park Employees.

22a - ADVISORY COMMITTEE, Artists & Architects, appointed
 23a - Report
 40 - Report on Raphael Weill Memorial

1a - Air Map - Golden Gate Park.

46 - Amendment to Ordinance No. 25 - Burials.

2a - Amusement Device - Fleishhacker Playfield.
 13a - " " " "

6a - Annual Golf Tournament, Bulletin, Lincoln Park.

23 - Appointment - M. H. de Young - Commissioner

9a - Aquarium - Cement Yard.

37 - AQUATIC PARK Assembly Bill No. 1376.
 66 - Control of Yacht Harbor.
 42 - Golden Gate Ferry
 60 - Native Sons' Athletic Club - Club House Site.
 61 - Ordinances Nos. 6426 - 6427, Assembly Bills
 13a - Progress Nos. 18, 1376.
 60 - S. F. Yacht Club - Club House Site
 60 - Sunset Yacht Club - Mooring Space

20 - Architect, consulting, New Stadium - Fee.
 45 - Architects & Engineers, Stadium

39 - Asphalt Tennis Courts - bids - awarded.

74 - Athletic Organizer for Park.

24 - Automobile Entrance - 16th Avenue

69 - Automobile Race in Stadium - Request denied

46 - Award of Contract - Comfort Station, Chain of Lakes

7a - Award of Medal to Superintendent McLaren.

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21a - Baker, M. F. - Injury at Childrens' Playground.	B
17a - BAND CONCERTS - Murray, Ralph, engaged.	
2a - Price.	CP
59 - Program for 1925.	LE
13a - Resumption	
56 - Baseball Diamond in Mountain Lake Park - Protest.	C
	D
21a - BATHHOUSE Bathing Suits - Payment	E
6a - " " Purchase	F
4 - Color Scheme	G
22a - Completion - Bids awarded	H
2a - Lunch and Tea Room	I-J
72 - Ordinance No. 7-a	L
13 - Plans and specifications	
17a - Bay View Park - Irrigation.	M
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24 - BEACH CHALET Bid accepted.	O
10 - Erection of	
20 - Plans and specifications- Bids called for	P
12 - Plans and Specifications- Coat	R
5a - Beardsley, Hemmins & Taylor - Payment	
25 - Bernal Heights Park - Request to hold Mass.	S
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68 - BIDS Boy's Locker Room Benches-Playfield	
73 - Pipe - Playfield	
39 - Rock.	W
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38 - Boiler House - M H de Young Memorial Museum.	
57 - Bond for Employees-Palace of the Legion of Honor	
42 - Bonecci, Vincent - Hearing on discharge.	
55 - Boulevard Strips on Stockton Street - Care of.	
2 - Breon, Mrs. Christine, Luncheon in Honor of	
10 - Bridle Path - Improper use of	
13a - Budget, 1923-24.	
9 - Bunker Hill Day - re: program	
58 - Burials on Park property - Protest	
21a - Buses - Request to operate denied.	

CALIFORNIA PALACE OF THE LEGION OF HONOR

3 - Appointment - Curator and Assistant Curator.
 57 - Bond for Employees.
 72 - California Art Exhibit - Installation
 32 - Cases, Museum - Discussion
 57 - " " - Payment
 72 - Completion of Building - Applegarth.
 57 - Conduit - Fire and Police Boxes.
 6 - Deed - Original
 16 - " - Revised.
 59 - Employees - Duties
 43 - Employees - Temporary
 10a- Field Service Ambulance - offer
 50 - Flood Lights installation
 70 - French Exhibit - Cablegram from Guiffrey & Tirman
 69 - French Plaque Installation
 56 - Gas for cooking purposes
 19 - Hutchings, H.C. Edwin, Organist - Application.
 46 - Inaugural Ceremonies - Mrs. Spreckels accepts invitation.
 58 - " " - cablegram to Paris.
 59 - Loan Exhibits - receipt
 71 - " " - receipt form
 70 - Organ dedication
 57 - Pedestals - Payment
 56 - Pedestrians - danger to
 58 - Purchase of Photographs
 50 - Putnam exhibits - removal
 71 - Recordation and Accounting System - Installation
 57 - Spreckels, Mrs. A. B., expresses appreciation
 70 - Time Clock installation for night watchmen
 49 - Working Force

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1Ba - Camel - Gift to Park

16a - Card Players - Old Men's Playground

25 - Civic Center - Lighting Standards

16a - Club House - Resolution, Board of Public Works.

60 - Club House Site Applications - San Francisco Yacht Club
Native Sons' Athletic Club

37 - "Column of Progress" - Reconstruction
47 - " " " - Acceptance

23 - Commissioner M H de Young appointed
25 - Commissioner A B Spreckels -Resolution Re: Death

2a - Concession - Fleishhacker Pool

16a - Conservatory - erection of Posts

21a - Council of Social & Health Agency - Delegates

37 - Convenience Station - Chain of Lakes

46	-	"	"	- Chain of Lakes -Bids -Awarded.
6	-	"	"	- Nineteenth Avenue

36 - Convention - Park Executives

40 - Cut and fill bid.

D

56 - Damage - Park Emergency Hospital

67 - " " " " Palmer & McBryde will repair

19 - Dante - Statue requested.

47 - Dedication - Stadium

6 - Deed, Original, California Palace of the Legion of Honor

16 - " Revised ,

59 - DE YOUNG MUSEUM Duties of Employees
3 - Heating System
6 - "
6 - Janitor's Salary
59 - Loan Receipt
1 - Return of Tray to Mrs. A. Bayer

1a - DUBOCE PARK Improvements
18a- "

10a-
2 Playground

2 - EASEMENT - Spring Valley Water Co.-Lincoln Park
20a- " " " " -Harding Park Road
12 - " " " " " " " "

54 - Elephants - Presented by Pres. Fleishhacker
74 - Emergency Hospital - Fleishhacker Playfield.
50 - Erection of Stable in Park.
56 - Extension of Stadium Contract.

F

16 - Fairman, Miss M.B. - Salary Increase.
39 - Fencing - Tennis Courts.
25 - Fish - Offered to Park by Fish & Game Commission.
54 - Fleishhacker, H. - presents Elephants.
5a - " " - Reappointment, President.
2a - FLEISHHACKER PLAYFIELD Amusement Device
13a - " " "
72 - Bathhouse - Ordinance #7-a
22a - Bathhouse - Bids on Completion.
6a - Bathing Suits
21a - " "
68 - Benches Boys' Locker Room-Bids.
73 - Bids on Pipe
2a - Concession
74 - Emergency Hospital-Resolution.
2a - Lunch and Tea Room
55 - Zone Maps
68 - " "

13 - Flying Field - Establishment on Marina.

8a - Fountain "Thirst" - Replacement.
21a - " " "

10 - Fund - Revolving.

G

42 - Golden Gate Ferry - Aquatic Park
25 - Golden Gate Park - Fish offered
31 - Moose, Care of
26 - Tractor
6 - Water Pipes
5a - Golf Architect - Watson, Payment
11 - Golf House - Harding Memorial Park
13 - " " " " Plans & Specifications
6a - Golf Tournament - Lincoln Park
14 - Golf Report - Lincoln Park
31 - Great Highway - Improvement

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11 - HARDING PARK - Golf House
 13 - " " - Plans & Specifications
 1a - Stable.
 9a - Hearst, Phoebe Apperson - Memorial.
 3 - HEATING SYSTEM - De Young Museum - discussed
 31 - " " " - P.G. & E. Letter
 20 - " " " - Plan Approved.
 6 - " " " - Secure estimate.

13a - Holly Park - Improvement
 2 - " " "

4a - Humphrey, William F. - Reappointment

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31 - Improvement - Great Highway
 43 - Inaugural Ceremony- California Palace of Legion of Honor.

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20 - Japanese Garden - Sale of Photos.

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5a - Lamp, B.P. -Reappointment -Secretary.
 30 - Lagoon Lands - Maintenance.
 25 - Lighting Standards - Civic Center.
 21a - LINCOLN PARK - Appointment Golf Professional
 6a - "Bulletin" Annual Tournament
 21a - Concession
 37 - Refreshment Booth
 14 - Report
 18a - Resignation, Harold Sampson, Pro.
 5a - Location, Raphael Weill Memorial
 8a - " " " " - Resolution.
 5a - Locked Toilets - Revenue.
 1 - Lookout Station - Point Lobos

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13 - Marina - Establishment of Flying Field.
 45 - Marine Exchange - Rented by Chamber of Commerce.
 20a - " " Tower.
 67 - Mayor of Palma, Spain - Fr. Junipero Serra Memorial.
 10a - McKinley Square - Improvements.
 9a - MEMORIAL - Hearst, Phoebe Apperson.
 55 - Weill, Raphael, Location Decided
 40 - " " Report
 12a - Wheelan, Fairfax
 13a - Millikin Lamps for Park
 31 - Mission Park - Wading Pool
 12 - Monument - Native Sons' - Removal from streets
 31 - Moose - Care of
 10a - " - for Park
 10a - Motorists - Museum
 21a - Motor Passenger Buses, permit denied
 14 - MOUNTAIN LAKE PARK - Outdoor Carnival
 56 - Protest against Baseball Diamond
 17a - Park Strips, care of
 6a - Moving Pictures in Park
 1 - Music Week - Extra Concerts.

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60 - Native Sons' Athletic Club- Club House Site, Aquatic Park.
 6 - Nineteenth Avenue - Convenience Station.

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31 - Ocean Beach - Pleasure Pier - Native Sons
 36 - " " " " - Native Sons & Daughters.
 66 - Oceanside Community Council - Removal Upper Drive
 46 - Office System - Change
 16a - Old Men's Playground - Card Players.
 47 - ORDINANCE No. 25 - Amendment Proposed.
 72 - No. 7a - Bathhouse
 73 - No. 36a - Yacht Harbor
 61 - No. 6426 - " "
 62 - No. 6427 - " "
 6a - Oriental Park
 17a - Outdoor Carnival - Mountain Lake Park.

31 - Paintings - Offered for sale by Mrs. Talston
 73 - Palmer & McBryde - Final Payment on Stadium.
 59 - Park Band program for 1925
 56 - Park Emergency Hospital - Damage
 67 - " " " - Palmer & McBryde to pay
 6a - Park Employees - Accidents to
 36 - Park Executives Convention
 10 - Park - keeping clean
 69 - Park Police
 9a - Park Report
 38 - " " Printing Bids.
 16a- Park Strips - 23rd Avenue
 10a- Parking Privilege - Presidio Parkway.
 20a- Parking Station under Union Square.
 20 - Photographs - Japanes Tea Garden -Sale of
 58 - " - Purchase by Palace of the Legion of Honor
 2 - Playground - Duboce Park
 31 - Pleasure Pier- Native Sons Request
 36 - " " - Native Sons & Daughters Request
 1 - Point Lobos - Lookout Station
 38 - Pump - Turbine

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4a - Reappointment - Commissioner William F. Humphrey
 4a - " " A. B. Spreckels
 5a - " Superintendent and Secretary.
 58 - Receipt for Loans - Both Museums
 37 - Reconstruction - "Column of Progress"
 47 - " " -Acceptance
 18a- " Marble Swan
 16a- Recreation Grounds - Club House
 17a- Rideout Bequest - Resolution
 5a - Re-election - President Fleishhacker.
 37 - Refreshment Booth - Starter's House, Lincoln Park.
 25 - Resolution - Death of A. B. Spreckels, Commissioner.
 38 - Rock Bids

37 - Salary Increase - M H de Young Museum Employees
 18a- Sampson, Harold - Resignation
 60 - San Francisco Yacht Club - Club House Site - Aquatic Park.
 38 - Sewerage Ejector - Bids
 67 - Sharp Park - Investment of Funds
 24 - Sixteenth Avenue - Entrance
 12a- Skyline Boulevard - Changes
 32 - Soda Water - Bids - 1924-25 - Children's Playground
 2 - Spring Valley Water Co- Easement - Lincoln Park
 20a- " " " " " - Harding Park Road
 12 - " " " " " - " " "
 74 - STADIUM - Athletic Organizer
 13 - Bids
 20 - Consulting Architect's Fee
 73 - Palmer & McBryde - Final Payment
 10 - Plans & Specifications
 67 - Polk, Willis & Co - Fee
 30 - Saving
 1a - Statue - Market & Van Ness - Removal
 7a - " " " " " "
 12a- Sunset Riding School - Bridle Path
 43 - Sunset Yacht Club - Conditions - Yacht Harbor
 60 - Sunset Yacht Club - Mooring Space - Yacht Harbor
 18a- Swan, Marble - Reconstruction.

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38 - Tennis Courts - Asphalt
 39 - " " - Fencing
 8a - "Thirst" Statue - Replacement
 21a- " " " "
 17a- Toilet facilities.
 26 - Tractor - Golden Gate Park
 38 - Turbine Pump - Bids.

U

20a - Union Square - Parking Station

31 - Wading Pool - Mission Park
 6 - Water Pipes - Covering
 5a - Watson, William - Payment
 19 - Washington Square - Dante Statue requested
 10 - " " - Use for "Statuto Day"
 5a - Weill, Raphael Memorial Location
 40 - " " " "
 43 - " " " "
 8a - " " " " - Resolution
 12a - Wheelan, Fairfax - Memorial
 42 - Wild Animals - offer of Elk and Buffalo

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62 - YACHT HARBOR - Assembly Bill #1376
 66 - Control of
 43 - Sunset Yacht Club - conditions
 60 - " " " " Mooring Space
 60 - Native Sons' Athletic Club - Club House Site
 73 - Ordinance #36-a
 62 - Ordinance #6427
 60 - Report
 60 - S.F. Yacht Club - Club House Site

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San Francisco, California,
January 3, 1924.

Meeting
Called:

At the last regular meeting of the Board of Park Commissioners, held at Park Lodge, Golden Gate Park, Thursday, January 3, 1924,

Present were: Pres. Herbert Fleishhacker
Com. William Sproule
Com. M. E. Cummings
Com. William F. Humphrey.

Absent: Com. A. B. Spreckels.

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held December 6, 1923.

Air Map-
Golden
Gate Park:

The subject of an air map of Golden Gate Park was discussed by the Board, and referred to Supt. John McLaren for report at the next regular meeting of the Board.

Stable at
Harding Memorial
Park:

The status of the shed now being used as a stable at the Harding Memorial Golf Course was discussed by the Board and referred to Supt. John McLaren for adjustment.

Statue at
Market and
Van Ness:

The question of the removal of the Spanish American War Veterans' Statute at the intersection of Market Street and Van Ness Avenue was discussed by the Board, and referred to Pres. Fleishhacker for conference with the Rev. Joseph McGuaide, Chairman of the Veterans' Committee on the removal of this statue.

Duboce Park:

A communication from Mrs. Roy Mellon, Chairman of the Duboce Park Playground Committee of the McKinley School Parent Teachers' Association, was presented to the Board and a resume of the Duboce Park activities outlined by President Fleishhacker;

It was the unanimous opinion of the Board that no further playground improvements could be made at Duboce Park during the fiscal year 1923-24 owing to the lack of Park funds. Secretary instructed to call on Mrs. Roy Mellon personally and explain.

Concession
Fleishhacker
Pool:

There was presented to the Board a communication from Mr. and Mrs. Chalaggiras offering to rent or lease a concession at the new swimming pool, Fleishhacker Playfield; this request was denied by the Board of Park Commissioners.

Band Concerts-
Golden Gate
Park:

President Fleishhacker informed the Board that Mr. Charles H. Casassa, leader of the Park Band, called on him on December 29, and informed him that commencing January 1, 1924, park band concerts would cost approximately \$315. instead of \$268.50. President Fleishhacker stated that he authorized Mr. Casassa to hold a concert January 1, 1924, New Year's Day, but to hold no more concerts until the Commissioners formally acted upon this increase;

It was regularly moved, seconded and carried by the Board that President Fleishhacker's action in authorizing a band concert at the new scale for January 1, 1924, be approved, and that all park band concerts hereafter be discontinued.

Lunch & Tea
Room- Bath
House:

Mr. Allan Pollak appeared personally before the Board and discussed the arrangement of a Lunch and Tea Room at the new Bath House at the Fleishhacker Playfield;

It was the unanimous opinion of the Board that Commissioner Sproule be appointed Chairman of a committee to furnish the aforesaid Dining Room and that he be permitted to appoint his own sub-committee of experts.

Amusement
Device- Bath
House- Playfield:

Mr. C.W. Parker, Amusement Device Manufacturer, appeared before the Board and explained his Park Superior Model Safety Wheel and Baby Aeroplane for installation at the Fleishhacker Playfield;

referred to President Fleishhacker.

Report:

Receipts and expenditures as of January 1, 1924, approved and ordered filed.

Supt. McLaren's report of January 3, 1924, was read to the Board. Recommendations contained therein approved and

ordered filed. Copy to be sent to each Commissioner.

Meeting
Adjourned:

There being no further business before the Board,
the meeting adjourned sine die 4:45 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California
January 17, 1924.

Meeting
Called:

At the last regular meeting of the Board of Park Commissioners, held at Park Lodge, Golden Gate Park, Thursday, January 17, 1924,

Present were: Pres. Herbert Fleishhacker
Com. William Sproule
Com. M. E. Cummings
Com. William F. Humphrey
Com. A. B. Spreckels.

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held January 3, 1924.

Reappointments: There was presented to the Board of Park Commissioners the reappointments of Commissioners William F. Humphrey and A. B. Spreckels.

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California.

"To all to whom these presents shall come;
Greeting:

"Reposing special confidence in the fidelity and ability of William F. Humphrey

"I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco appoint him
A PARK COMMISSIONER

in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 7th day of January, 1924, vice himself - term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 7th day of January, 1924.

(Signed) JAMES POLK, JR. MAYOR

Attest:
(Signed) Edward Hainey,
Executive Secretary to the Mayor."

"

THE CITY AND COUNTY OF SAN FRANCISCO
State of California

To all to whom these presents shall come;
Greeting:

Reposing special confidence in the fidelity and ability of A. B. Spreckels

I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him
A PARK COMMISSIONER

in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 7th day of January, 1924, vice himself - term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed here this 7th day of January, 1924.

(Signed) JAMES ROLPH, JR., MAYOR.

"Attest:
(Signed) Edward Rainey,
Executive Secretary to the Mayor.

Reelection of President
Fleishhacker: On motion duly made, seconded and unanimously carried,
Herbert Fleishhacker was reelected President of the Board of Park Commissioners for the term of one year.

Reappointment
Superintendent
and Secretary: It was the unanimous opinion of the Board of Park Commissioners that Superintendent John McLaren and Secretary B.P. Lamb be reappointed for the term of one year.

Report on
Revenue Re-
ceived
from Locked
Toilets: A report on the revenue received from locked toilets under the jurisdiction of the Board of Park Commissioners was presented to the Board;

Referred to Commissioners Sproule and Humphrey as a Committee to investigate with full power to act.

Beardsley,
Hemmins
and Taylor: The matter of the payment of the Beardsley, Hemmins and Taylor bill was discussed by the Board;

Secretary instructed to secure a letter from Attorney Lull admitting the validity of the claim and prescribing the manner of payment.

Removal of
Kiosk: A communication from the United States Department of Agriculture (Weather Bureau) requesting permission to remove the Kiosk containing weather bureau instruments now located in Union Square, was presented to the Board of Park Commissioners. Request granted.

Weather Bureau representative to confer with Supt. McLaren as to details of removal.

Final
Payment
of Bill: The final payment of William Watson, Golf Architect, was discussed by the Board of Park Commissioners;

Secretary instructed to notify Mr. Watson that he would be paid when his bill was properly due.

Location
of
Memorial: The matter of the location of the Raphael Weill Memorial was next discussed by the Board;

Referred to Commissioners Humphrey and Sproule and

Supt. McLaren as a Committee to confer with the Raphael Weill Memorial Committee as to the exact location of this statue.

Moving Pic-
tures in
Park: A letter from Dr. B.M. Rastall, Manager of Californians, Inc., was presented to the Board, requesting permission to take motion pictures in the Park for news reel circulation; Request granted. Supt. McLaren instructed to issue the necessary permits.

Annual Golf
Tournament-
Municipal
Course: There was presented to the Board a letter from Mr. B. Berle Page, General Manager of the Bulletin, requesting permission to conduct the Bulletin's Annual Golf Tournament on the Municipal Links;

Referred to Commissioner Humphrey.

Accidents
Park Em-
ployees: Minor injuries to Park Employees and the small accident claims resulting therefrom, was discussed by the Board; It was regularly moved, seconded and carried that the payment from park fund be authorized on the approval of the Superintendent and Secretary of all small uncontested accident claims not exceeding \$100.00, without a formal award of the Accident Commission.

Fleishhacker
Playfield-
Bathing
Suits: The question of bathing suits for use in the Fleishhacker Playfield was discussed by the Board;

It was regularly moved, seconded and carried that Commissioner Humphrey be authorized to negotiate with individuals for the supply of necessary bathing suits for the Fleishhacker Playfield, and if he deems it wise, to purchase the same.

Oriental
Park: The question of an Oriental Park was discussed by the Board;

Referred to President Fleishhacker for consultation with the Finance Committee of the Board of Supervisors.

7-a
Reports:
Removal of
Statue at
Market &
Van Ness:

President Fleishhacker reported to the Board that upon consultation with Rev. Joseph P. McQuaide, Chairman of the Spanish American War Veterans' Committee on the removal of the statue at the intersection of Van Ness Avenue and Market Street, that it was the opinion of the Committee that this statue when removed should be relocated on Dolores Street. Approved by the Board.

Supt. McLaren requested to confer with the Rev. Joseph P. McQuaide as to the exact location of this statue on Dolores Street.

Children's
quarters:

Superintendent Butts' report for the month of November approved and ordered filed. Copy to be sent to each Commissioner.

Curator Barron's report from May to December 31, 1923, approved and ordered filed. Copy to be sent to each commissioner.

Assistant Superintendent Munro's report approved and ordered filed. Copy to be sent to each Commissioner.

Word of
Medal to
Supt. McLaren:

Secretary reported that the Trustees of the Massachusetts Horticultural Society had just voted to award Supt. John McLaren the George Robert White Medal of Honor for eminent service in Horticulture, the highest award received from any Horticultural Society in the United States.

NOTE: Supt. John McLaren is the fifteenth man in the history of the Society to receive this award.

Meeting
Adjourned:

There being no further business before the Board, the meeting adjourned sine die 5:00 P.M.

R. J. Lamb
R. J. Lamb,
Secretary.

At the last regular meeting of the Board of Park Commissioners, held at Park Lodge, Golden Gate Park, Thursday, February 7, 1924,

Absent: Pres. H. Fleishhacker.

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held January 17, 1924.

There was presented to the Board of Park Commissioners a letter from the North Beach Promotion Association requesting that the triangle at Union Street and Columbus Avenue be generally improved and that the statue "Thirst" be replaced in this triangle on a pedestal;

It was moved, seconded and carried, that the suggestions contained therein be referred to the Board of Public Works, who are undertaking this work. The North Beach Promotion Association so notified by the Secretary.

The matter of the location of the Raphael Heill Memorial was considered by the Board; Commissioner Humphrey then offered the following resolution, which was duly accepted and adopted by the Board of Park Commissioners:

"TENTHLY, there are pending before the Board of Park Commissioners several applications for permission to install in the Civic Center of San Francisco, and in the approaches thereto, statuary and other embellishments of artistic merit as memorials to distinguished citizens of this City and County and to other patriotic and distinguished Americans; and

"WHEREAS, the Civic Center Commission of Architects, consisting of John Galer, Howard Frederick Meyer and John Reid, Jr., strongly advises against the installation in the Civic Center of statues or memorials of any character, regardless of their intrinsic artistic worth, until a committee of experts has made a careful study of an appropriate setting as well as of the size, scale, subject, character and general fitness to the Civic Center scheme of the proposed statues or other embellishments; and

"WHEREAS, in the judgment of the Park Commissioners, it is wise and prudent to appoint a committee of citizens of San Francisco who, by reason of their years of study and artistic training, are especially fitted to advise the Park Commissioners on applications of this nature; and

"WHEREAS, Messrs. Earl Cummings, John Galen Howard, Arthur Brown, Walter Bliss, Lewis Hobart, Willis Polk, George Kelham, Frederick Meyer, John Reid, Jr., Lee Randolph and Edgar Walter have volunteered their services to the Board of Park Commissioners to advise and counsel with it on all such matters,

"NOW, THEREFORE, BE IT RESOLVED, that until further action of the Board of Park Commissioners, Messrs. Earl Cummings, John Galen Howard, Arthur Brown, Walter Bliss, Lewis Hobart, Willis Polk, George Kelham, Frederick Meyer, John Reid, Jr., Lee Randolph and Edgar Walter be, and they are hereby appointed as a committee, with Mr. Earl Cummings as Chairman, to advise and counsel with the Board of Park Commissioners on all matters pertaining to the installation or placing of statuary or other embellishments in the Civic Center or other space under the control of the Board of Park Commissioners, but final decision on all such matters shall remain vested in the said Board of Park Commissioners, and

"BE IT FURTHER RESOLVED, that all such pending applications and all future applications of a similar nature be immediately referred to the aforesaid committee for its suggestions, recommendations and advice before action thereon is taken by the Board of Park Commissioners."

Report: The matter of a park report was discussed by the Board; Secretary instructed to call for bids on the preparation of same.

Item: There was presented to the Board a letter from the California Academy of Sciences requesting permission to cement the Service Yard of the Steinhart Aquarium, the California Academy of Sciences to pay for this construction work;

Approved by the Board.

Report: A communication from Harriet M. Dimond, Secretary of the Phoebe Apperson Hearst Memorial Association requesting permission to erect a Memorial Drinking Fountain to the memory of Mrs. Hearst in the Civic Center Hall, The North Alley, immediately East of Polk Street, and fronting the south side of the Public Library, was presented to the Board;

Referred to the Committee of Architects and Artists
for consideration and report.

Palace of the Legion of Honor-
or-Field Ser-Pacific Coast Division, American Field Service Fellowship
vice Ambulance: A letter from N. H. Partridge, Jr., Chairman of the
for French Universities, offering a Field Service Ambulance
for installation at the Palace of the Legion of Honor, was
presented to the Board;

Secretary instructed to notify Mr. Partridge that his
offer will be placed on file awaiting the appointment of a
Museum Director.

Motorists in front of
Museum: There was presented to the Board of Park Commissioners
a letter from Mr. W. H. McDougall complaining of the danger
of automobiles to pedestrians on the driveway between the
Museum and the Band Course on Sunday afternoons;

Ordered filed.

McKinley Sq.-
Improvements: A communication from the Southern Heights Improvement
Club was presented to the Board, suggesting improvements or
changes in McKinley Square;

Referred to Superintendent McLaren.

Moose for
Park: A letter was next presented informing Supt. McLaren
that the Department of Lands and Mines of the Province of
New Brunswick will supply Golden Gate Park with two yearling
moose, (a male and a female) about March 30, 1924;

Secretary instructed to arrange for the routing of same
from Fredericton, Canada to San Francisco.

Presidio
Privileges-
Presidio
Park: There was presented to the Board a communication from
the Board of Directors, Fourth Church of Christ Scientist
in San Francisco, in which they request permission to park
automobiles on the east side of the Presidio Parkway between
Geary and Clement Streets from 10 A.M. to 12 Noon on Sun-
days, and from 7 P.M. to 9 P.M. on Wednesdays;

This request was denied by the Board of Park Com-
missioners.

Reports:

Receipts and disbursements as of February 1, 1924, approved and ordered filed.

Superintendent Butts' report for the month of December was read to the Commissioners. Approved and ordered filed. Copy to be sent to each Commissioner.

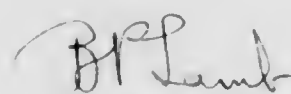
Meeting
adjourned:

There being no further business before the Board, the meeting adjourned sine die 5:00 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California,
February 21, 1924.

The regular meeting of the Board of Park Commissioners
to be held Thursday, February 21, 1924, was postponed on
account of the lack of a quorum.


B.F. Lamb,
Secretary.

San Francisco, California,
March 6, 1924.

Meeting
Called:

At the last regular meeting of the Board of Park Commissioners, held at Park Lodge, Golden Gate Park, Thursday, March 6, 1924,

Present were: Pres. Herbert Fleishhacker
Com. William Sproule
Com. A. B. Spreckels
Com. M. E. Cummings
Com. William F. Humphrey.

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held February 7, 1924.

Fairfax
Wheelan
Memorial:

There was presented to the Board of Park Commissioners Resolution No. 22165 (New Series) Board of Supervisors:

"Resolved: That the Park Commissioners be requested to accept as a gift a memorial to the late Fairfax Wheelan, to consist of a drinking fountain to be erected in the children's playground at Golden Gate Park."

Referred to the Artists and Architects Advisory Committee of the Board of Park Commissioners.

Sunset
Riding
School:

A communication from the Sunset Riding School was presented to the Board, requesting permission for their patrons to cross the park to the bridle path at 14th Avenue and Lincoln Way, in exchange for which the park would be given the manure from their stable;

Request granted.

Outline
Outlines:

The Park Commissioners next discussed changes in the Skyline Boulevard at the Park House in the Fleishhacker Playfield;

The Board of Park Commissioners unanimously approved the changes as outlined by Mr. John H. Skeggs and Supt. John McLaren.

Camel-Gift
to Park:

There was presented to the Board a letter from Mr. Ansel R. Robison, in which he offered a camel to the Board of Park Commissioners;

It was regularly moved, seconded and adopted, that this camel be accepted, provided Mr. Ansel R. Robison agreed to give the camel to the park without condition. Secretary instructed to so notify Mr. Robison.

Aquatic
Park:

A communication from the Federation of Civic Organizations inquiring as to the progress made in the construction of Aquatic Park at the foot of Van Ness Avenue, was presented to the Board;

Referred to Commissioner Humphrey.

Holly Park:-
Improvement:

A letter from the College Hill District Improvement Club calling the attention of the Board of Park Commissioners to the much needed improvements in Holly Park, was next presented;

Referred to Supt. McLaren.

Fleishhacker
Playfield-
Improvement
Committee:

There was presented to the Board a letter from Mr. C. W. Parker, offering to install certain amusement devices in the Fleishhacker Playfield at Sloat Boulevard and Great Highway;

Referred to President Fleishhacker.

Park and
Golfers:

The matter of the resumption of band concerts in Golden Gate Park was discussed by the Board;

Referred to Commissioner Sproule.

Budget:

The Board next discussed the 1923-24 Budget;

Referred to President Fleishhacker.

Milliken
Lamps:

President Fleishhacker informed the Board that during his recent trip East he had purchased for presentation to the Park a Type "A" Milliken Signal Lamp, and that the Traffic Signal Corporation in New York had presented the Board of Park Commissioners with another one;

The Board authorized Supt. McLaren to install these lamps upon their arrival.

Reports:

The report of Supt. McLaren was read to the Board; purchase of pipe authorized. Report approved and ordered filed; copy to be sent to each Commissioner.

The report of Supt. Butts' for the month of January was read to the Board; approved and ordered filed; copy to be sent to each Commissioner.

Receipts and disbursements as of March 1, 1924, read, approved and ordered filed.

Meeting
adjourned:

There being no further business before the Board, the meeting adjourned sine die 4:45 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California
March 20, 1924.

The regular meeting of the Board of Park Commissioners to be held Thursday, March 20, 1924, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California,
March 27, 1924.

Meeting
Called:

At a called meeting of the Board of Park Commissioners held at Park Lodge, Golden Gate Park, Thursday, March 27, 1924,

Present were: Pres. Herbert Fleishhacker
Com. William Sproule
Com. M. E. Cummings
Com. William F. Humphrey.

Absent: Com. A. B. Spreckels.

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held March 6, 1924.

Club House
Recreation
Grounds:

Resolution No. 80,913 (Second Series) Board of Public Works, as quoted below, was presented to the Board:

"RESOLVED, that the Park Commissioners are hereby requested to make available the sum of \$1500.00 for the preparation of plans and specifications for a Club House to be erected in the Recreation Grounds at Golden Gate Park, in accordance with the request of the Park Commissioners under date of December 13, 1923".

Referred to President Fleishhacker.

Erection of
posts near
Conservatory
embankment:

A communication from the Haight and Ashbury Improvement Association, requesting the erection of a few strong posts on the drive from First Avenue and Fulton Street near the Conservatory embankment, was presented to the Board;

Referred to Supt. McLaren.

Park Strips:

There was presented to the Board a communication from Mrs. Teller Lind, requesting the Park Commissioners to care for the park strips on 23rd Avenue between Cabrillo and Fulton Streets;

The request was denied as these strips are not under the jurisdiction of the Park Commissioners.

Card tables:

There was presented to the Board a communication from Mr. H.S. Perley, requesting that the card players in the old men's playground be required to use card tables instead of checker tables;

Referred to Supt. McLaren.

Outdoor
Carnival-
Mountain
Lake Park:

A communication from the Park Presidio Post #276, American Legion, requesting the use of Mountain Lake Park for an outdoor carnival from April 12 to 17, 1924, inclusive, was presented to the Board;

Request denied by the Board.

Park Band
Concerts:

Band concerts in Golden Gate Park were discussed by the Board;

The Committee on Music advised that Mr. Ralph Murray be engaged for a period of six months to conduct a band of thirty-three musicians in Golden Gate Park and that this employment be confirmed by a suitable exchange of letters between Mr. Ralph Murray and the Secretary of the Board of Park Commissioners; approved by the Board.

Toilet
Facilities:

The Board discussed toilet facilities under their jurisdiction and authorized the Secretary of the Board to enter into a contract with the Pacific Coin & Lock Company, subject to the legal approval of Commissioner Humphrey.

Bay View
Park -
Irrigation:

There was presented to the Board, a communication from the Bay View Promotion Association, requesting that the Park Commissioners provide irrigation for Bay View Park;

Referred to Supt. McLaren for consideration when preparing the park budget for the fiscal year 1924-25.

Hideout
Bequest:

The Hideout Bequest was discussed by the Board, and Commissioner Humphrey then offered the following Resolution which was unanimously adopted by the Board:

"WHEREAS, the late Corrine Hideout bequeathed the sum of Ten Thousand (\$10,000) Dollars to the Park Commissioners of the City and County of San Francisco; and

"WHEREAS, there remains a balance of the Hideout Bequest of twelve hundred sixty-two and 57/100 (\$1262.57) dollars, and nine (9) City and County of San Francisco water bonds; and

"WHEREAS, it is the judgment of the Board of Park Commissioners that this balance should be expended in the erection of a fountain in the band concourse in Golden Gate Park,

"NOW, THEREFORE, BE IT RESOLVED, that John E. McDougald, Treasurer of the City and County of San Francisco, be requested, authorized, and empowered to sell the nine (9) 4½% water bonds of the City and County of San Francisco, numbers 32525 to 32533, inclusive, due July 1, 1952, at the best price obtainable, and that the proceeds of said sale be credited to the account of the Board of Park Commissioners of the City and County of San Francisco, and thereafter expended for the aforesaid purpose under the direction of Supt. John McLaren."

Duboce Park: The question of the improvement of Duboce Park was
Improvement: discussed by the Board;

Referred to Supt. McLaren for consideration when preparing the park budget for the fiscal year 1924-25.

Harold Sampson- Pro. The resignation of Harold Sampson, Golf Instructor at
Lincoln Park: Lincoln Park, effective April 15, 1924, was presented to
Designation: the Board;

Approved and ordered filed.

Reconstruction Superintendent McLaren was authorized to expend, with
tion of
Marble S. Miletin Sculptors' Work Shop, the sum of One Hundred
Swan: (\$100) Dollars for the reconstruction of the marble swan
for the fountain south of the Conservatory.

Victory The temporary Victory Column in the Civic Center was
Column: discussed by the Board, and its removal authorized.

Report: Superintendent Butts' report for the month of February
was read to the Commissioners;

Approved and ordered filed.

Meeting There being no further business before the Board, the
Adjourned: meeting adjourned sine die 4:30 P.M.

B. P. Lamb
B. P. Lamb,
Secretary.

San Francisco, California,
April 3, 1924.

The regular meeting of the Board of Park Commissioners to be held Thursday, April 3, 1924, was postponed on account of the lack of a quorum.

B.P. Lamb

B.P. Lamb,
Secretary.

San Francisco, California,
April 10, 1924.

Meeting
Called:

At a called meeting of the Board of Park Commissioners,
held at Park Lodge, Golden Gate Park, Thursday, April 10,
1924,

Present were: Pres. Herbert Fleishhacker
Com. William Sproule
Com. A. B. Spreckels
Com. M. E. Cummings
Com. William F. Humphrey.

Minutes
Adopted:

The minutes of the previous meeting, copies of which
were sent to each Commissioner, were duly adopted as the
minutes of the meeting held March 27, 1924.

Marine
Exchange
Tower:

A communication from the District Superintendent of
the Coast Guard requesting authority to rent the lower part
of the Marine Exchange Tower for the Coast Guard Lookout
Station, was presented to the Board;

Referred to Supt. McLaren with authority to make such
alterations in the lower section as is necessary, and to
rent the same to the Coast Guard Headquarters at a fixed
monthly rental. Minimum rent at not less than \$25. per month.

Marine
Exchange
Tower:

There was presented to the Board a communication from
the Spring Valley Water Company, requesting information
regarding the status of the easements for the road to the
new Golf Course and the parking station for the Golf Course
on the extension of 36th Avenue;

Referred to Commissioner Humphrey.

Parking
Station
Under
Highway:

Members of the Down Town Association appeared before
the Board and presented plans for a parking station under
Union Square and a proposed charter amendment enabling the
city authorities to effect this change if necessary;

A copy of the suggested charter amendment was ordered
sent to each Commissioner for their consideration.

Motor Pas-
senger
Buses:

Mr. J. M. Litchfield appeared before the Board and requested the privilege of operating motor passenger buses between the foot of the Cliff House Grade and the Fleishhacker Swimming Pool at the junction of Sloat Boulevard and Great Highway;

Request denied by the Board of Park Commissioners.

Fleishhacker
Playfield-
Bathing
Suits:

A communication from the J. J. Pfister Knitting Company, requesting the payment of \$3750.00 for bathing suits for the Fleishhacker Playfield, was presented to the Board;

Bill ordered paid immediately by the Board.

Triangular
Park-Colum-
bus Ave.,
Powell and
Union Sts.:

A communication from the Property Owners Association of North Beach, requesting that the small triangular park at Columbus Avenue, Powell and Union Streets, be planted with grass and the statue "Thirst" replaced therein, was presented to the Board;

Referred to John McLaren, Superintendent.

S.F. Council
of Social
& Health
Agencies:

The matter of appointing delegates to the Council of Social and Health Agencies of San Francisco was referred to President Fleishhacker.

Lincoln Park
Appointment
of Golf Professional:

The appointment of a golf professional at Lincoln Park was discussed by the Board;

Referred to Commissioner Humphrey.

Lunch Room &
Locker Con-
cession -
Lincoln Park:

There was presented to the Board a communication from Mr. Charles M. Crabb requesting permission to operate a lunch room and locker concession at Lincoln Park;

Request denied by the Board.

Injury to
Children's
Playground:

A communication from Margaret F. Baker, requesting payment for injuries received by her granddaughter while riding on a donkey in the Donkey and Goat Course in the Children's quarters, was presented to the Board;

Referred to Commissioner Humphrey

Appointment Mr. Frank Van Sloun's name was added to the Advisory
Advisory
Committee Committee of Artists and Architects to the Board of Park
Artists &
Architects: Commissioners;

Secretary instructed to so notify Mr. Frank Van Sloun.

Completion The question of the completion of the Bath House at
Bath House: the Fleishhacker Playfield was discussed by the Board.

Steel Lockers- The equipment of the Bath House with steel lockers
Bath House: was authorized by the Board of Park Commissioners;

Referred to Commissioner Humphrey with authority to
close bids for such steel lockers as are necessary.

Roofing & Roofing and Copping Tile for the roof of the Bath House
Copping
Tile: was discussed by the Board;

Contract awarded to Gladding McBean & Company, the
lowest bidder (\$2090.00) subject to the approval of
Commissioner Humphrey.

Millwork: The millwork and the interior trim of the Bath House
was discussed by the Board;

Contract awarded to the Empire Planing Mill Company,
the lowest bidder (\$5738.00) subject to the approval of
Commissioner Humphrey.

Plumbing: The plumbing for the Bath House was discussed by the
Board;

Contract awarded to the William F. Wilson Company, the
low bidder (\$14,478.00) with the understanding that all
plumbing material previously supplied and installed by the
Board of Park Commissioners for the Bath House be credited
to the Board of Park Commissioners on the above price, sub-
ject to the approval of Commissioner Humphrey.

Heating: The heating of the Bath House was discussed and the
contract awarded to J.E.O'Wara, the low bidder, (\$2340.00)
subject to the approval of Commissioner Humphrey.

Copper Gutters:

The Guilfooy Cornice Works was authorized to install sixteen ounce copper gutters around Terra Cotta Tile Roofs at the Bath House in the Fleishhacker Playfield (\$678.00).

Kompolith Magnesite Flooring:

The Park Commissioners authorized the installation of Kompolith Magnesite Flooring in the Bath House in the Fleishhacker Playfield as specified by Malott & Peterson in their letter of April 4, 1924.

Advisory Committee of Artists and Architects Reports:

The report of the Advisory Committee of Artists and Architects to the Board of Park Commissioners, submitted by Commissioner M. E. Cummings, was ordered filed and a copy sent to each Commissioner.

Receipts:

Receipts and disbursements as of April 1, 1924, approved and ordered filed.

Curator Barron's report from January to March, 1924, was presented to the Commissioners;

Approved and ordered filed, copy to be sent to each Commissioner.

Superintendent Butts' report for the month of March was presented to the Commissioners;

Approved and ordered filed; copy to be sent to each Commissioner.

Superintendent John McLaren's report was presented to the Commissioners;

Approved and ordered filed; copy to be sent to each Commissioner.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die 5:55 P.M.

B. J. Lamb
B. J. Lamb,
Secretary.

San Francisco, California,
April 17, 1924.

The regular meeting of the Board of Park Commissioners, to be held Thursday, April 17, 1924, was postponed on account of the lack of a quorum.

B. F. Lamb
B. F. Lamb,
Secretary.

San Francisco, California,
May 1st, 1924.

Meeting
Called:

At a regular meeting of the Board of Park Commissioners held at #1 Sansome Street, San Francisco, Thursday, May 1st, 1924,

Present were: President H. Fleishhacker
Com. Wm. F. Humphrey
" A.B. Spreckels

Absent: " Wm. Sproule
" M.E. Cummings

Minutes
Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held April 10th, 1924.

There
Following
was
presented
to the Board:

There was presented to the Board of Park Commissioners a communication from Jerome H. Bayer, Attorney-at-law, requesting the return of a tray loaned to the M. H. deYoung Memorial Museum by his mother, Mrs. Augusta Bayer.

Commissioner William F. Humphrey then offered the following resolution which was unanimously adopted by the Board of Park Commissioners:

WHEREAS, Mrs. Augusta Bayer presented to the M. H. deYoung Memorial Museum an old metal tray, but before the Board of Park Commissioners accepted said gift, Mrs. Augusta Bayer asked permission of the Board of Park Commissioners to withdraw her offer; now, therefore be it

RESOLVED, that the Board of Park Commissioners do and it does hereby authorize the Curator of the M. H. deYoung Memorial Museum to return the old metal tray to Mrs. Augusta Bayer and to strike from the records of the Great Register, registry #39,698.

There
Following
was
presented
to the Board:

A communication from the Community Service Recreation League requesting two extra concerts during music week from May 11th to 17th in Golden Gate Park, was presented to the Board of Park Commissioners.

Request denied by the Board of Park Commissioners because of the lack of funds.

There
Following
was
presented
to the Board:

There was presented to the Board of Park Commissioners a communication from the Treasury Department

requesting permission to erect a suitable structure for a Coast Guard Lookout at Point Lobos.

Granted by the Board of Park Commissioners.

The plans, specifications and the exact location to be approved by John McLaren, Superintendent of Parks and Squares.

Improvements
Holly Park:

A communication from the College Hill District Improvement Club requesting the improvement of Holly Park Square, was presented to the Board of Park Commissioners.

Referred to Superintendent John McLaren.

Eastmont
Spring Valley Water Co.

An easement from the Spring Valley Water Company granting the right to lay and maintain an eight (8") inch pipe and the necessary power conduits across Lincoln Park from 79th Avenue to a water tank fifty (50') feet square located on the hill in a clump of trees between the sixth and seventh fairways for the purpose of supplying the golf links and the California Palace of the Legion of Honor with drinking water, was presented to the Board of Park Commissioners.

Approved subject to the legal approval of Commissioner William F. Humphrey.

Playground
Dulce
Park:

A letter from the McKinley School Parent-Teachers' Association requesting that the lower portion of Dulce Park be turned over to the Playground Commission in order that it may be converted into a fully supervised Children's Playground, was presented to the Board of Park Commissioners.

Referred to Superintendent John McLaren.

Luncheon
San Francisco Club
Mrs. Christine Brown
Palace Hotel

There was presented to the Board of Park Commissioners a communication from the Luncheon Committee of the San Francisco Club requesting the Board of Park Commissioners to appoint a member of the Board to attend a luncheon given in honor of Mrs. Christine Brown at the Palace Hotel, Saturday, May 24th, and to address

the assembled guests in appreciation of the gift of Mrs. Christine Breon (19th Avenue Gateway) to the Park.

Referred to Commissioner Cummings.

Appointment
Curator and
Assistant
Curator -
California
Palace of
the Legion
of Honor:

The appointment of a Curator and an Assistant Curator for the California Palace of the Legion of Honor was discussed by the Board of Park Commissioners.

Commissioner William F. Humphrey then offered the following resolution which was unanimously adopted by the Board:

WHEREAS, Arthur Upham Pope and Phyllis Ackerman, Curator and Assistant Curator at the California Palace of the Legion of Honor have tendered their resignations to the Board of Park Commissioners, effective June 30th, 1924, and

WHEREAS, it is the opinion of the Board of Park Commissioners that a Curator and an Assistant Curator be procured for the proper conduct of the business of the California Palace of the Legion of Honor, now, therefore, be it

RESOLVED, that the Board of Park Commissioners do and it does hereby authorize and empower President Herbert Fleishacker to select and to appoint a Curator and an Assistant Curator for the California Palace of the Legion of Honor at an aggregate salary not to exceed \$8000.00 per annum, and be it further

RESOLVED, that any Curator and Assistant Curator so selected and appointed by President Fleishacker, before assuming the office of Curator and Assistant Curator of the California Palace of the Legion of Honor, will enter into a written agreement with the Board of Park Commissioners clearly specifying the duration of their employment, duties and the compensation to be received by them for their services.

Color
Scheme:

The question of the color scheme for the Bath House in the Herbert Fleishacker Playfield was discussed by the Board of Park Commissioners.

It was the unanimous opinion of the Board of Park Commissioners that the walls be light buff and the roof green tile.

Heating
System:

The question of the Heating System for the H. H. deYoung Memorial Museum was discussed by the Board of Park Commissioners and referred by them to President

Fleishhacker.

Reports: Receipts and disbursements as of May 1st, 1924,
approved and ordered filed.

Meeting There being no further business before the
Adjourned: Board the meeting adjourned sine die 4:50 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, May 15th, 1924.

The regular meeting of the Board of Park Commissioners to be held Thursday, May 15th, 1924, was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb,
Secretary.

San Francisco, California,
May 20th, 1924.

Meeting
Called:

At a called meeting of the Board of Park Commissioners held at #1 Sansome Street, San Francisco, Tuesday, May 20th, 1924;

Present were: Pres. H. Fleishhacker
Com. Wm. Sproule
" A.B. Spreckels
" M.E. Cummings
" W.F. Humphrey

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held May 1st, 1924.

Heating
Museum:

The Park Commissioners discussed the heating of the M. H. deYoung Memorial Museum and directed Superintendent John McLaren to secure heating estimates from the C.C. Moore Engineering Company.

Salary
Janitor
Museum:

It was the unanimous opinion of the Board of Park Commissioners that the salary for a janitor at the M. H. deYoung Memorial Museum be \$110.00 per month.

Convenience
Station
19th Ave.:

There was presented to the Board of Park Commissioners a communication from the Sunset Improvement Club requesting the erection of a Convenience Station at the 19th Avenue entrance to Golden Gate Park.

Denied on account of the lack of funds.

Water
Pipes:

A communication from Mr. Albert Haas requesting that the water pipes in Golden Gate Park be covered with box wood or a thick piece of rubber sheeting to prevent injury to children, was presented to the Board of Park Commissioners.

Referred to Superintendent John McLaren.

Deed
Gifted
Palace of
the Legion
of Honor:

The following letter and the Deed of Gift to the California Palace of the Legion of Honor received from Mr. and Mrs. A. B. Spreckels, were considered by the Board of Park Commissioners.

To the Honorable Board of Park Commissioners of
The City and County of San Francisco, State of
California.

Gentlemen:

January 5, 1920, the undersigned made offer to your Honorable Board and to the Citizens of the City and County of San Francisco, to construct a Memorial Building upon Alta Plaza in commemoration of and suitable as a Memorial to our brave boys who gave their lives to their country in the World War, and such as to lend itself as a home of art and historical treasures, to promote the education and culture of our citizens and especially the rising generation.

Subsequently the site of this building was changed so that it could be erected in Lincoln Park, also under the jurisdiction of your Honorable Board, and your consent to such change was given. This offer was confirmed by a formal deed of gift, executed and delivered March 28, 1921, since which time construction has been going forward and the building is nearing completion.

Some question has arisen respecting the name which should be given to this building, and it being the desire of Mrs. Spreckels and myself that it should be forever known as "California Palace of the Legion of Honor," we submit herewith a substitute Deed of Gift, in other respects practically identical with the first Deed, conditioned that "the name of said building shall be and the same shall forever be known and dedicated as California Palace of the Legion of Honor."

We, therefore, request that you accept the enclosed deed by appropriate resolution of your Honorable Board in substitution for the deed heretofore executed and delivered and that the gift be forever conditioned that the Memorial shall be known as "California Palace of the Legion of Honor."

Yours sincerely,
Sgd. A.B. Spreckels
Alma Spreckels

DEED OF GIFT.

BY THE GRACE OF GOD, IN THE NAME OF THE
HEROES WHO FROM THE BEGINNING OF TIME HAVE DIED
TO MAKE MEN FREE, AND IN BOUNDLESS LOVE FOR THE
YOUTHS OF OUR OWN LAND WHOSE SACRIFICES IN THE
WORLD'S WAR FURNISH THE MOST SUBLIME EXAMPLE OF
DEVOTION TO THE CAUSE OF HUMANITY, THIS DEED IS
MADE IN THE YEAR OF OUR LORD, ONE THOUSAND NINE
HUNDRED AND TWENTY-ONE.

WITNESSETH:

That we, A. B. SPRECKELS and ALMA SPRECKELS,
of the City and County of San Francisco, State of

California, in token of our deep love and affection for this City and its people, do hereby give and grant, alien and confirm unto HERBERT FLEISHHACKER, A. B. SPRECKELS, M. E. CUMMINGS, J. A. MCGREGOR and WILLIAM F. HUMPHREY, members of and constituting the Board of Park Commissioners of the City and County of San Francisco, State of California, and to their successors in office forever, all of our right, title and interest in and to that certain building to be known as the "CALIFORNIA PALACE OF THE LEGION OF HONOR," which we are erecting in Lincoln Park in said city and county, and to each, every and all furnishings, works of art or other property to be placed or installed in said building for its adornment and beautification and to contribute to its significance and usefulness as a memorial of the Great Sacrifice made by the patriotic sons and mothers of our beloved City during the late war;

TO HAVE AND TO HOLD the same, in trust, nevertheless, for the uses and purposes herein-after mentioned, namely:

FIRST: For all time to keep, preserve and maintain the said building and its contents in the manner and with that dignity which shall be best fitted to give expression to these sentiments of honor, nobility and patriotism which the building is designed to commemorate.

SECOND: If by any change in the laws the powers and duties of said Herbert Fleishhacker, A. B. Spreckels, M. E. Cummings, J.A. McGregor and William F. Humphrey, or their successors, as members of the said Board of Park Commissioners, over said Lincoln Park, shall pass to any other board or body of persons, to execute any instrument and do any act necessary or requisite to transfer said building and said contents therein contained to said other Board or body of persons, in trust for like uses and purposes, forever.

THIRD: That the name of said building shall be, and the same shall forever be known and designated as, CALIFORNIA PALACE OF THE LEGION OF HONOR.

FOURTH: That said building and its contents shall be formally accepted by the Grantees herein named, their successors or assigns, upon the trusts and to the uses and purposes herein defined, and not otherwise, and that such acceptance shall be expressed by written resolution of the Board of Park Commissioners of the City and County of San Francisco, officially passed and adopted at a regularly called meeting of the said Board, a copy of which resolution shall be recorded in the permanent minutes of said Board and shall also be recorded as a part

of this deed of gift in the office of the
City and County Recorder of the City and
County of San Francisco.

IN WITNESS WHEREOF, we have hereunto
severally set our hand and affixed our seals
this 28th day of March, A. D. one thousand
nine hundred and twenty-one.

Sgd. A. B. Spreckels

" Alma Spreckels.

Signed, sealed and delivered
in the presence of
Sgd. James Mason.

STATE OF CALIFORNIA)
City and County of San) ss.
Francisco.)

On this ninth day of May in the year of
One Thousand Nine Hundred and Twenty-four before me, JAMES
MASON, a Notary Public in and for said City and County, residing
therein, duly commissioned and sworn, personally appeared.....

A. B. SPRECKELS and ALMA SPRECKELS, his wife
known to me to be the persons described in, whose names are sub-
scribed to, and who executed the within and annexed instrument,
and they acknowledged to me that they executed the same

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, at my office in the said City and
County of San Francisco, the day and year last above written.

Sgd. James Mason
Notary Public

In and for the City and County of
San Francisco, State of California.
My commission will expire December
24th, 1927.

Referred to Commissioner William F. Humphrey for
legal approval.

Bunker
Hill Day:

There was presented to the Board of Park Com-
missioners a letter from Mr. George W. Caswell, Secretary
of the Bunker Hill Association, requesting a patriotic
program on the 149th anniversary of the Battle of Bunker
Hill.

Denied by the Board of Park Commissioners on
account of the lack of funds.

Washington
Square:

A communication from the Unione Sportiva Italiana requesting the use of Washington Square on June 1st, 1924, for the commemoration of "Statuto Day" was presented to the Board of Park Commissioners.

Approved by the Board of Park Commissioners subject to such regulation as Superintendent John McLaren may require.

Revolving
Fund:

The Board of Park Commissioners authorized the reduction of the revolving fund in the hands of the Secretary from \$3250.00 to \$1250.00.

Keeping
Park
Clean:

The subject of "keeping the park clean" was discussed by the Board of Park Commissioners and Commissioner William Sproule and Superintendent John McLaren were appointed as a "Keep the Park Clean Committee" with full power to act.

Bridle
Path:

The improper use of the Bridle Paths in the park was discussed by the Board of Park Commissioners.

Referred to President Fleishhacker for consultation with Chief of Police O'Brien.

Plans &
Specifications
for Stadium:

The plans and specifications for the construction of the Stadium on the old nursery site, was discussed by the Board of Park Commissioners. Superintendent John McLaren was authorized to call for bids on the plans and specifications as submitted for the erection of the Stadium.

Beach
Chalet:

The erection of the new Beach Chalet was discussed by the Board of Park Commissioners.

Superintendent John McLaren was instructed to arrange for the completion of the plans and specifications for this structure as outlined by the Board of Park Commissioners.

Golf House :

It was the unanimous opinion of the Board of Park Commissioners that the Golf House at the Harding Memorial Park be constructed by day labor.

Reports:

Superintendent Butts' report for the month of April was presented to the Board of Park Commissioners - approved and ordered filed - copy to be sent to each of the Commissioners.

Meeting Adjourned:

There being no further business before the Board the meeting adjourned sine die 1:40 P. M.

B. P. Lamb
B. P. Lamb,
Secretary.

San Francisco, California,
May 29th, 1924.

Meeting
Called:

At a called meeting of the Board of Park Commissioners held at #1 Sansome Street, San Francisco, Thursday, May 29th, 1924:

Present were: Pres. H. Fleishhacker
Com. Wm. F. Humphrey
" A.B. Spreckels
" M. E. Cummings

Absent: " Wm. Sproule

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held May 20th, 1924.

Removal
of
Monument:

There was presented to the Board of Park Commissioners a petition from the Property Owners in the vicinity of Market, Turk and Mason Streets requesting the removal of the Native Sons' Monument from the intersection of said streets.

Referred to Commissioner Cummings for action.

Park
Report:

The printing of a park report was next discussed.

Secretary Lamb instructed to publish same.

Spring Valley
Water Co.
Easement:

A license from the Spring Valley Water Company for a road from Sloat Boulevard to the new Municipal Golf Links at Lake Merced, was presented to the Board of Park Commissioners.

Approved by the Board of Park Commissioners and referred by them to the Board of Supervisors for approval.

New Beach
Chalet:

The plans and specifications for the new beach chalet were discussed by the Board of Park Commissioners.

It was the unanimous opinion of the board that \$60,000 should be spent for this structure and authorized Commissioner Cummings and Superintendent John McLaren to arrange for the preparation of plans and specifications for this project.

Stadium:

The plans and specifications for the new Stadium in Golden Gate Park were presented to the Board of Park Commissioners and unanimously approved by the Board.

Bids for the construction of the Stadium were opened by the Board of Park Commissioners and were as follows:

Palmer and McBryde	\$164,300	Low Bidder
Eaton and Smith	193,865	
Vukicevich and Bagge	184,443	

Palmer and McBryde being the low bidder, the Board of Park Commissioners unanimously awarded the contract for the construction of the Stadium to the above mentioned firm for the sum of \$164,300.

Secretary Lamb instructed to prepare the necessary contract.

Golf House:

The plans and specifications for the Golf House at Lake Merced were presented to the Board of Park Commissioners.

Unanimously approved by the Board of Park Commissioners and Superintendent John McLaren authorized to employ the firm of Taylor and Jackson to superintend the construction of the above Golf House at the rate of \$15.00 per diem.

Bath House:

The plans and specifications for the Bath House in the Herbert Fleishhacker Playfield were presented to the Board of Park Commissioners.

Unanimously approved by the Board of Park Commissioners and ordered filed.

Valuable Boxes:

Valuable boxes at the Bath House in the Herbert Fleishhacker Playfield were discussed by the Board of Park Commissioners.

Referred to Superintendent John McLaren for approval.

Communication from Dr. Sterling Sennell:

There was presented to the Board of Park Commissioners a communication from Dr. Sterling Sennell of the

San Francisco Flyers' Club requesting the establishment of a Municipal Flying Field on the Marina.

It was the unanimous opinion of the Board of Park Commissioners that this matter be held in abeyance until the return of President Fleishhacker and Commissioner Humphrey from Europe.

Mountain
Lake Park:

A communication from Mrs. E. C. Sutcliffe protesting against the care of park strips in the vicinity of Mountain Lake Park by park employees, was presented to the Board of Park Commissioners.

Referred to Superintendent John McLaren.

Golf
Report:

The following golf report was read to the Board of Park Commissioners by Commissioner William F. Humphrey.

San Francisco, Calif., May 29, 1924.

To the
Honorable Board of Park Commissioners of the
City and County of San Francisco,
San Francisco, California.

Gentlemen:

After carefully considering the present control of the Lincoln Park Golf Course and a plan for operating that course and the proposed Harding Memorial Park Golf Course, we have concluded that it is advisable that someone closely identified with the Commission have charge of the business and playing administration of these courses. If the positions of Secretary to the Park Commissioners and Manager of the Courses were consolidated, we believe that there would be an economic operation and an improvement in playing conditions, and therefore recommend this consolidation and that the salary of the Secretary be increased to \$275.00 a month and in addition he be allowed \$50.00 a month toward the upkeep and maintenance of his automobile, which will be used by him in the discharge of his work. It will be the duty of the Manager to see that the courses are properly inspected and controlled and that the various employees discharge their duties impartially.

We have considered carefully the question of a golf professional for Lincoln Park and deem it advisable to have one professional who will have charge of both parks under the manager with such assistants at his own expense as the professional may desire, to give in-

structions and to maintain a proper caddy service. Of all the applicants who have been mentioned none in our judgment is as well qualified as Dave Shay. He is a competent golfer and one of the best instructors. We believe he will accept the position at a salary of \$200.00 a month and the exclusive privilege of selling, renting, cleaning and storing golf clubs and of giving lessons on both courses, the salary to begin from the first day of June 1924. The sale of golf balls, we believe, should be reserved to the Commission. The Lincoln Park Golf Club will contribute \$75.00 a month toward this salary, but the Board should determine whether or not it is policy to allow its professional to be employed by any one other than the Commission itself.

We recommend the following changes in the golf courses:

(1) Reduce by about two feet the hillock in front of the first tee;

(2) The establishment of three or four temporary greens that could be used to relieve the play on the regular greens;

(3) The erection of a screen back of the second green to protect the players from careless drives from the thirteenth tee;

(4) Change the third fairway and green so that the play on the fourth and fifth fairways will not be congested and all danger of injury will be eliminated;

(5) Change sand bank off the seventh green to clay. This will do away with considerable delay in the playing of this green and also relieve the congestion on the seventh tee;

(6) The establishment of practice driving and approach grounds and the building of a clock green.

The cost of all this work will be in the neighborhood of \$20,000.00.

We have communicated with the different golf clubs in the West and find that the fees charged in San Francisco are the lowest. In Los Angeles the monthly fee is \$15.00 and the daily fee \$1.00. In Oakland it is \$18.00 a year or \$2.00 a month. The charge at San Francisco is \$1.00 a month and 50¢ a day. We recommend that the rates be increased to \$18.00 a year, \$2.00 a month, 50¢ a day and 75¢ on Saturdays, Sundays and holidays, and that the new rates be effective July first, 1924.

It is worthy of note that 184,755 citizens annually use the Lincoln Park Golf Course.

Very respectfully,
Sgd. William R. Humphrey.

Unanimously adopted by the Board of Park Commissioners.

Increased rates contained therein to be effective June 1st, 1924.

Employment of Dave Shay as golf professional effective June 1st, 1924.

Miss M.B. Fairman:

The question of the salary increase of the Accountant, Miss M. B. Fairman, was discussed by the Board of Park Commissioners.

It was the unanimous opinion of the Board that Miss Fairman's salary be increased \$25.00, making \$250.00 per month.

Deed of Gift - California Palace of the Legion of Honor:

A revised Deed of Gift changing the official name of the California Palace of the Legion of Honor in Lincoln Park was presented to the Board of Park Commissioners.

Unanimously approved by the Board of Park Commissioners.

Installation of French Exhibit in California Palace of the Legion of Honor:

The Board of Park Commissioners discussed the opening and the installation of exhibits in the California Palace of the Legion of Honor.

It was the unanimous opinion of the Board that \$20,000 of the moneys contained in the Park Fund be set aside for the opening of and the installation of a French Exhibit in the California Palace of the Legion of Honor, the payment of all charges for bringing it and the representatives of France from Paris to San Francisco and return, and that President Herbert Fleishhacker be authorized to expend this amount for the above purpose.

There being no further business before the Board the meeting adjourned sine die 5:10 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

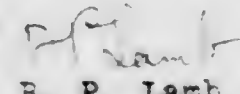
San Francisco, Calif., June 5, 1924.

The regular meeting of the Board of Park
Commissioners to be held Thursday, June 5th, 1924,
was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb,
Secretary.

San Francisco, California, June 19th, '24

The regular meeting of the Board of Park
Commissioners to be held Thursday, June 19th, 1924,
was postponed on account of the lack of a quorum.


B. P. Lamb,
Secretary.

San Francisco, California
June 26, 1924

Meeting called: At a called meeting of the Board of Park Commissioners held at the office of the Board, Park Lodge, Golden Gate Park, at 3:30 P.M. Thursday June 26th, 1924,

Present were: Com. M. E. Cummings

Absent: President, H. Fleishhacker
Com. A. B. Spreckels
" Wm. F. Humphrey
" Wm. Sproule

Minutes
adopted

: There being no quorum present the minutes of the previous meeting, copies of which were sent to each Commissioner, were adopted as the minutes of the meeting held May 29th, 1924, subject to confirmation at the next meeting at which a quorum is present.

Philippines
monopolizing
tennis courts at
Lafayette Sq.

: A letter was presented from Mr. A. Larsen protesting the use of tennis courts by Philipinos in Lafayette Square.

Referred to Secretary Lamb for reply.

Application
for position
as organist at
Cal. Palace
Legion of
Honor

: A letter was presented from H.C. Edwin Hutchings applying for position as organist at the California Palace of the Legion of Honor.

Ordered filed.

Request to
erect statue
of Dante in
park adjacent
to Washington
Square

: A letter was presented from the North Beach Promotion Association requesting permission to erect a statue of Dante in the triangular park adjacent to Washington Square.

Secretary instructed to communicate with the North Beach Association requesting that sketches and plans be submitted to the Artists and Architects Advisory Committee to the Board of Park Commissioners, who will in turn submit same with findings to the Park Commissioners.

Sale of
photos at
Japanese
Tea Garden

A letter was next presented from G. Hagiwara requesting permission to sell photographs of the Japanese Tea Garden at that locality.

Referred to Secretary Lamb.

Construction
new Beach
Chalet

The plans and specifications for the new Beach Chalet were next presented to the Board of Park Commissioners.

Approved.

Secretary instructed to advertise for bids on the general construction of same.

Heating system
Memorial
Museum

Plans for the installation of a heating system at the M.H. de Young Memorial Museum were presented to the Board of Park Commissioners.

Approved.

Secretary instructed to advertise for bids.

Consulting
Architect's
fee - new
Stadium

A bill was presented from Willis Polk & Company for consulting Architect's fee for the new Park stadium.

Action deferred until next meeting.

Reports

Superintendent Butts' report for the month of May, 1924, was presented.

Approved and ordered filed - copy to be sent to each Commissioner.

Report of receipts and disbursements as of June 1st, 1924, was presented.

Ordered filed.

Meeting
adjourned

There being no further business before the Board the meeting adjourned sine die - 4:15 P.M.

B.P. Lamb
B.P. Lamb,
Secretary

San Francisco, California, July 3, 1924.

The regular meeting of the Board of Park Commissioners to be held Thursday, July 3rd, 1924, was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb,
Secretary

San Francisco, Calif. July 17th, 1924.

The regular meeting of the Board of Park Commissioners to be held Thursday, July 17th, 1924, was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb,
Secretary.

San Francisco, California,
July 24th, 1924.

Meeting
Called:

At a called meeting of the Board of Park Commissioners held at the office of the Board, Park Lodge, Golden Gate Park, at 2 P. M. Thursday, July 24th, 1924,

Present were: Com. William Sproule
" Earl Cummings
" M. H. deYoung

Absent: Pres. H. Fleishhacker
Com. Wm. F. Humphrey.

Minutes
Adopted:

The minutes of the previous meetings held May 29th and June 26th, 1924, were read and duly adopted as the minutes of the meetings of May 29th and June 26th.

Appointment
M. H. deYoung
Commissioner:

The following appointment from his Honor, the Mayor, was read to the Commissioners.

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California.

To whom all these presents shall come: Greeting:

Reposing special confidence in the fidelity and ability of M. H. deYoung

I do by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him

A PARK COMMISSIONER

in and for the City and County of San Francisco, he to hold said office for the unexpired term, commencing on the date hereof, and ending on the 8th day of January 1928, vice A. B. Spreckels, deceased.

IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this second day of July 1924.

Signed JAMES ROLFE, JR. MAYOR.

Attest:
Signed Edward Rainey
Executive Secretary to the Mayor.

The Honorable M. H. deYoung was requested by the Commissioners present to act as President of the meeting.

Beach
Chalet:

The following bids for the general construction of the new Beach Chalet were presented to the Board of Park Commissioners:

Barrett & Hilp.....	\$43,450
W. D. Henderson.....	48,756
Jas. L. McLaughlin.....	52,208
Chas. Stockholm & Sons.....	49,727
C. H. Bessett Co.....	52,750

It was the unanimous opinion of the Board of Park Commissioners that Barrett & Hilp being the low bidder be awarded the contract for the general construction of the new Beach Chalet.

M. H. deYoung
Museum:

The following bids for the installation of the heating equipment in the M. H. deYoung Memorial Museum were presented to the Board of Park Commissioners.

James H. Pinkerton.....	\$31,680
The Turner Company.....	27,140
C. Peterson Company.....	27,978
Lawson & Drucker.....	31,260
P. J. Enright.....	25,975
Knittle-Cashel Co.....	27,215
Frederick W. Snook Co.....	28,188
W. H. Picard.....	28,945
Wm. D. Stewart.....	26,846
Scott Company.....	28,525

It was the unanimous opinion of the Board of Park Commissioners that P. J. Enright, being the low bidder, be awarded the contract for the heating installation at the M. H. deYoung Memorial Museum.

Washington
Square:

There was presented to the Board of Park Commissioners a communication from the North Beach Merchants Association requesting the use of Washington Square Park for a carnival to be held from September 15th to 21st inclusive.

Denied by the Board of Park Commissioners.

Secretary instructed to notify all concerned.

Automobile
Entrance
16th Avenue

A communication from Mr. Edmund Goldman requesting an automobile entrance into Golden Gate Park at Sixteenth

Avenue and Lincoln Way, was presented to the Board of Park Commissioners.

Ordered filed.

Lighting
Standards:

There was presented to the Board of Park Commissioners a communication from the Honorable James Rolph, Jr. requesting that the choice of lighting standards for the Civic Center be referred to the Advisory Committee of Artists and Architects to the Board of Park Commissioners.

Approved.

Bernal
Heights
Park:

A communication from his Honor, the Mayor, forwarding the request of Reverend Antonio Durantini, Pastor of the Immaculate Conception Church at Folsom Street and Precita Avenue for permission to hold Mass in Bernal Heights Park, September 14th, 1924, was presented to the Board of Park Commissioners.

Referred to Superintendent John McLaren.

Fish
Golden
Gate Park:

There was presented to the Board of Park Commissioners a communication from the Fish and Game Commission addressed to the Honorable M. H. deYoung offering to furnish all the fish that will live in the lakes in Golden Gate Park.

Accepted by the Board of Park Commissioners.

Resolution:
Commissioner
A. P.
Spreckels'
Death:

Commissioner Cummings then offered the following resolution which was unanimously adopted by the Board of Park Commissioners.

WHEREAS, the inscrutable will of the Divine creator has declared the final removal from our midst of

ADOLPH B. SPRECKELS,
one of the most valued and highly esteemed citizens of this commonwealth and for upwards of twenty years a dominating force in the Park Commission of San Francisco; and

WHEREAS, his keen judgment, his constant magnanimity, his business wisdom, his constructive enterprise and his unceasing

generosity, have kept alive always a dynamic mental and moral force, whose influences have made a splendid perpetuity of the City's beauty, and written many pages never to be forgotten upon the records of this Commission; and

WHEREAS, in the monumental construction and dedication for all time to the City and the Nation of the California Palace of the Legion of Honor in Lincoln Park, whose purpose was adequately to commemorate the sacrifices of his Country's soldier dead in the World War, he had signalized his staunch patriotism, his boundless philanthropy and his deep devotion to the City of his birth, now therefore, be it

RESOLVED, that the Park Commission of the City and County of San Francisco, does hereby, jointly and severally, deplore the irreparable loss involved in his lamentable summons into the eternal beyond, conscious that no greater loss could have been sustained by his associates on this Commission, or his fellow citizens, whom for a lifetime he has served with unswerving loyalty and devotion; and be it further

RESOLVED, that these resolutions be spread upon the records of this Commission, and that a copy of it be appropriately engrossed and presented to his bereaved family, as a token of our profound and everlasting sympathy.

Tractor
Golden Gate
Park:

Superintendent John McLaren requested that he be authorized to purchase one Best "Thirty" ^{Tractor} and one Russell combination scarifier and road grader for use in maintaining the roads in Golden Gate Park.

Unanimously approved by the Board of Park Commissioners providing the Best Tractor Company guarantee service for twelve months.

Secretary instructed to so notify the Best Tractor Company.

Reports:

Superintendent McLaren's report of July 1st, 1924, was read to the Commissioners and the recommendations contained therein approved.

Ordered filed and a copy sent to each Commissioner.

Superintendent Butts' report for the month of June was read to the Commissioners.

Approved and ordered filed and a copy sent to each Commissioner.

Receipts and disbursements as of July 1st, 1924, approved and ordered filed.

Meeting
Adjourned:

There being no further business before the Board the meeting adjourned sine die 4:45 P.M.

B. P. Lamb
B. P. Lamb,
Secretary.

San Francisco, Calif., August 7th, 1924.

The regular meeting of the Board of Park
Commissioners to be held Thursday, August 7th, 1924,
was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb,
Secretary.

San Francisco, California, Aug. 21, 1924.

The regular meeting of the Board of Park Commissioners to be held Thursday, August 21st, 1924, was postponed on account of the lack of a quorum.

E. P. Lamb
E. P. Lamb,
Secretary.

San Francisco, California,
August 28th, 1924.

Meeting
Called:

At a called meeting of the Board of Park Commissioners held at the office of the Board, Park Lodge, Golden Gate Park, at 4 P.M., Thursday, August 28th, 1924,

Present were: Com. M. H. deYoung, Chairman.
" Wm. Sproule
" M.E. Cummings

Absent: Pres. H. Fleishhacker
Com. Wm. R. Humphrey.

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were adopted as the minutes of the meeting of July 24th, 1924.

Maintenance
Lagoon
Lands:

There was presented to the Board of Park Commissioners a communication from the Municipal Affairs Committee of the San Francisco Chamber of Commerce, enclosing a letter from the Exposition Preservation League requesting the Board of Park Commissioners to care for the shrubbery around the Lagoon Lands at the Palace of Fine Arts in the City and County of San Francisco.

This request was denied by the Board of Park Commissioners as the Lagoon Lands adjacent to the Palace of Fine Arts are not under the jurisdiction of the Board of Park Commissioners.

Stadium:

A communication from the Architects and Engineers Associated, Architects for the new Stadium, notifying the Board of Park Commissioners that a saving of \$6938.00 could be effected by the omission of one course of broken stone, gravel and agricultural tile as specified in the drainage system for the new Stadium, was presented to the Board of Park Commissioners.

Referred to Superintendent John McLaren.

Wading Pool
Mission Park:

There was presented to the Board of Park Commissioners a communication from Mrs. O. L. Johnson complaining of the condition of the Wading Pool in Mission Park.

Referred to Superintendent John McLaren.

Improvement
Great Highway:

A communication from the Oceanside Community Council requesting information as to the plans for the improvement of the Great Highway between Lincoln Way and Sloat Boulevard, was presented to the Board of Park Commissioners.

Ordered filed.

Pleasure Pier
Ocean Beach:

A communication from the Bret Harte Parlor of the Native Sons of the Golden West requesting the Board of Park Commissioners to find ways and means for constructing a Municipal Pleasure Pier at the Ocean Beach, was presented to the Board of Park Commissioners.

Ordered filed.

Moose
Golden Gate
Park:

There was presented to the Board of Park Commissioners a communication from the Loyal Order of Moose of the World containing suggestions for the care and proper feeding of the Moose.

Referred to Superintendent John McLaren.

Heating
System
M.H. deYoung
Museum:

A communication from the Pacific Gas and Electric Company offering for sale the Rector Radiator Heating System now in the M. H. deYoung Memorial Museum for the sum of \$500.00, was presented to the Board of Park Commissioners.

Referred to Commissioner M. H. deYoung with full power to act.

Painting:

There was presented to the Board of Park Commissioners a communication from Mrs. W.C. Ralston offer-

ing for sale certain works of art to the City and County of San Francisco.

Referred to Commissioner M. E. Cummings for a report.

Jesse
California
Palace of
the Legion
of Honor:

The question of cases for housing exhibits in the California Palace of the Legion of Honor was discussed by the Board of Park Commissioners.

Held Over.

Soda
Water:

Letters from the Landau Economic Syphon Company and the Majestic Bottling Company offering for sale soda water for the Children's Quarters, was presented to the Board of Park Commissioners for their consideration.

Landau Economic Syphon Co.....54¢ a case
Majestic Bottling Company.....55¢ " "

It was the unanimous opinion of the Board of Park Commissioners that the Landau Economic Syphon Company, the low bidder, continue to supply soda water to the Children's Quarters for the fiscal year 1924-25.

Reports:

Superintendent Butts' report for the month of July was read to the Commissioners.

Approved and ordered filed and a copy sent to each Commissioner.

Curator Barron's report from April to July 1924 was read to the Commissioners.

Approved and ordered filed and a copy sent to each Commissioner.

Meeting
Adjourned:

There being no further business before the Board the meeting adjourned sine die 5:10 P.M.

E.P. Lamb,
Secretary

San Francisco, California, Sept. 4, 1924.

The regular meeting of the Board of Park Commissioners to be held Thursday, September 4th, 1924, was postponed on account of the lack of a quorum.

R. P. Lamb
R. P. Lamb,
Secretary.

San Francisco, California, Sept. 18th, 1924.

The regular meeting of the Board of Park Commissioners
to be held Thursday, September 18th, 1924, was postponed on
account of the lack of a quorum.

B. P. Lamb
B. P. Lamb,
Secretary.

San Francisco, Calif., October 2, 1924.

The regular meeting of the Board of Park Commissioners to be held Thursday, October 2nd, 1924, was postponed on account of the lack of a quorum.

R.P. Lamb.
R.P. Lamb,
Secretary.

San Francisco, California, Oct. 17, 1924.

Meeting
Called:

At a called meeting of the Board of Park Commissioners held at the office of the Board, Park Lodge, Golden Gate Park, at 3:45 P.M. Thursday, October 17th, 1924:

Present were: Com. M.H. deYoung, Chairman
" Wm. Sproule
" M.E. Cummings.

Absent: Pres. E. Fleishhacker
Com. Wm. F. Humphrey.

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were adopted as the minutes of the meeting of August 28th, 1924.

Pleasure
Pier
Ocean
Beach:

There was presented to the Board of Park Commissioners petitions from El Capitan Parlor No. 222, N.S. G.W., Gabriel Parlor No. 139, N.D.G.W., Dolores Parlor No. 169, N.D.G.W. and Genevieve Parlor No. 132, N.D.G.W., requesting the Park Commissioners to find ways and means to construct a Municipal Pleasure Pier at the Beach.

Petitions ordered filed.

Secretary instructed to notify the Native Sons and Native Daughters of the Golden West that at this time no funds were available for the above purpose.

Convention
Park
Executives:

A communication from the San Francisco Convention and Tourist League requesting the Park Commissioners to entertain the American Institute of Park Executives and the American Park Society in San Francisco in 1925, was presented to the Board of Park Commissioners.

Secretary instructed to notify the San Francisco Convention and Tourist League that the Board of Park Commissioners would extend a most cordial invitation and welcome to the American Institute of Park Executives and the American Park Society during their Convention in 1925 in San Francisco.

New
Stadium:

A letter from the Point Lobos Improvement Club requesting that the new Stadium be named in honor of Frank McCoppin, was presented to the Board of Park Commissioners.

Referred to Superintendent John McLaren.

Reconstruction
of "Column
of Progress"

There was presented to the Board of Park Commissioners a communication from the Exposition Preservation League requesting the Park Commissioners to set aside a site for the reconstruction of the "Column of Progress" in the Marina Park.

Referred to Superintendent John McLaren for study.

Assembly
Bill
#1376:

Assembly Bill #1376, chapter #359, an act granting to the City and County of San Francisco certain lands in the State of California located in the City and County of San Francisco upon certain trusts and conditions, was presented to the Board of Park Commissioners.

Referred to Superintendent John McLaren for study.

Refresh-
ment Booth

A plan showing the installation of a Refreshment Booth in the Starter's House at the Lake Merced Golf Links, was presented to the Board of Park Commissioners.

Approved by the Board of Park Commissioners.

Secretary instructed to so notify George W. Kelham, Architect.

Salary
Increases
M.H. deYoung
Memorial
Museum:

The salary increases of the M. H. deYoung Memorial Museum employees were discussed by the Board of Park Commissioners and the following increases in salary, effective October 1st, 1924, were unanimously approved by the Board of Park Commissioners.

Curator Geo. Barron from \$275.00 to \$375.00 per month
Mechanic Chas. Clanton " 155.00 " 180.00 " "

Convenience
Station in
Golden Gate
Park:

The erection of a Convenience Station at the Chain of Lakes in Golden Gate Park was discussed by the Board of Park Commissioners.

Secretary instructed to advertise for bids in accordance with the plans submitted by Weeks and Day, Architects, for this structure.

Park
Report:

The following bids for the printing of the Park Report were presented to the Board of Park Commissioners.

Ringsmith & Wellman, Inc.....	\$975.75
Recorder Printing & Pub. Co.....	1090.00
Gilmartin Company.....	1200.00
California Printing Co.....	844.00
Phillips & Van Orden Co.....	1016.90
Jas. H. Barry Co.....	700.00
A. Carlisle & Co.....	790.00
A. F. Heuer.....	934.33
Neal, Stratford & Kerr.....	928.00
Schwabacher Frey Stat. Co.....	671.00
H. S. Crocker Co., Inc.....	1097.90

It was the unanimous opinion of the Board of Park Commissioners that Schwabacher Frey Stationery Company, being the low bidder, be awarded the contract for the printing of the park report.

Turbine
Pump:

The following list of bids on the Turbine Pump was presented to the Board of Park Commissioners:

Layne & Bowler.....	\$1234.00
Krogh Pump Co.....	1200.00
Simonds Machinery Co.....	1437.00
Byron-Jackson Co.....	1239.50
Sterling Company.....	1120.00

It was the unanimous opinion of the Board of Park Commissioners that the Krogh Pump Company, being the low bidder for the type of pump required, be awarded the contract for the furnishing and installation of the Turbine Pump at the Dutch Windmill at 48th Avenue and Fulton Street, San Francisco.

Boiler
House:

The following list of bids on the Boiler House at the M. H. deYoung Memorial Museum was presented to the Board of Park Commissioners:

J. Spargo.....\$4820.00
 William & Wood..... 4565.00
 L. Vannucci Bros..... 3725.00
 Barrett & Hilp..... 4000.00
 E. K. Nilson..... 4737.00
 Cochrane-Boehm Co..... 5572.00
 Grant & Hart..... 5989.00

It was the unanimous opinion of the Board of Park Commissioners that L. Vannucci, the low bidder, be awarded the contract for the Boiler House.

Rock Bids:

The following list of rock bids was presented to the Board of Park Commissioners.

H. N. McClure.....1.20 per yard
 Owen McHugh.....1.39 " "
 Associated Construction.....2.45 " "
 Granfield Co.....1.44 " "

It was the unanimous opinion of the Board of Park Commissioners that H. N. McClure, the low bidder, be awarded the contract.

Asphalt Tennis Courts:

The following list of bids on Asphalt Tennis Courts was presented to the Board of Park Commissioners:

Fay Improvement Co.....\$.059 sq. foot
 Raisch " "054 " "

It was the unanimous opinion of the Board of Park Commissioners that the Raisch Improvement Company, the low bidder, be awarded the contract.

Tennis Court Fencing:

The following list of bids on Tennis Court Fencing was presented to the Board of Park Commissioners:

Standard Fence Co.....\$1753.00
 Michel & Pfeffer..... 2250.00 or
 2453.00

It was the unanimous opinion of the Board of Park Commissioners that the Standard Fence Company, the low bidder, be awarded the contract for Tennis Court Fencing.

Sewerage Ejector:

The following list of bids on the Sewerage Ejector was presented to the Board of Park Commissioners:

United Iron Works.....\$1015.00
 Byron-Jackson Co..... 1630.00
 Simon's Machinery Co..... 775.00

It was the unanimous opinion of the Board of Park Commissioners that the Simonds Machinery Company, the low bidder, be awarded the contract for the Sewerage Ejector.

Cut and
Fill Bid:

The following list of bids on Cut and Fill
was presented to the Board of Park Commissioners:

Mr. MacDonald.....	52¢
" Collins.....	45¢ or 40¢
Webber Const. Co.....	34¢
W.F. McHugh.....	44¢
Mr. Willett.....	39¢
Mr. McElroy.....	38¢
Associated Const. Co.....	36¢
Farrar & Carlin.....	42¢
Granfield Co.....	38¢
Eaton & Smith.....	32¢
Mr. Burr.....	32¢

It was the unanimous opinion of the Board of Park Commissioners that Eaton & Smith be awarded the cut and fill contract.

Artists
and Archi-
tects'
Report:

The following report of the Artists and Architects Advisory Committee to the Board of Park Commissioners was presented to the Board of Park Commissioners:

"The location of the Raphael Weill Memorial was discussed by the Advisory Committee of Artists and Architects to the Board of Park Commissioners.

The following locations are hereby submitted to the Park Commissioners for their approval:

1. In front of the East Wing of the Museum as per photograph.
2. In the triangular strip in front of the new Art School, triangular strip being at Columbus Avenue, Francisco and Jones Streets. This strip is about 120 feet on Columbus Avenue about 90 feet on Francisco Street and 80 feet on Jones Street. The entrance to the Art School will face this strip."

The above report was unanimously approved by the Board of Park Commissioners and ordered filed.

Reports:

Superintendent McLaren's report of October was read to the Commissioners and the recommendations contained therein approved.

Ordered filed and a copy sent to each Commissioner.

Superintendent Butts' reports for the month of September was read to the Commissioners.

Approved and ordered filed and a copy sent to each Commissioner.

Curator Barron's report from July to October 1924 was read to the Commissioners.

Approved and ordered filed and a copy sent to each Commissioner.

Receipts and disbursements as of September 1st and October 1st, 1924, were read to the Commissioners.

Approved and ordered filed.

Meeting
Adjourned:

There being no further business before the Board the meeting adjourned sine die 5:10 P. M.

E.P. Lamb
E.P. Lamb,
Secretary.

San Francisco, California, Oct. 29, 1924.

Meeting
Called:

At a called meeting of the Board of Park Commissioners held at No. 1 Sansome Street, San Francisco, at 4:00 P.M. Tuesday, October 29, 1924:

Present were: Com. H. Fleishhacker, President
" W. F. Humphrey
" Wm. Sproule
" M. H. deYoung

Absent: " M. E. Cummings

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were adopted as the minutes of the meeting of October 17, 1924.

Offer of
Sale of
Wild
Animals:

There was presented to the Board of Park Commissioners a letter from C. I. Martin, General Agent of the Western Pacific Railroad, offering for sale to the Board of Park Commissioners elk and Buffalo.

Offer declined on account of lack of funds.

Golden Gate
Ferry:

There was next presented a resolution from the Federation of Civic Organizations calling on the Golden Gate Ferry to adhere to its pledge regarding the Aquatic Park.

Referred to Commission W. F. Humphrey.

Vincent
Bonecci:

A communication from Vincent Bonecci, former employee of the M. H. deYoung Memorial Museum, regarding a hearing on his discharge, was next presented to the Board of Park Commissioners.

Hearing denied. Secretary instructed to so inform Vincent Bonecci.

Sunset Yacht
Club:

There was next presented to the Board of Park Commissioners a letter from the Sunset Yacht Club complaining of conditions in Yacht Harbor. It was the unanimous opinion of the Board of Park Commissioners that at the present time Yacht Harbor was not under the jurisdiction of the Board. Secretary instructed to so inform Sunset Yacht Club.

Palace of
Legion of
Honor:

The inaugural ceremony of the Palace of the Legion of Honor on Armistic Day, November 11, 1924 was next discussed by the Board of Park Commissioners. It was the unanimous opinion of the Board that W. F. Humphrey be appointed Chairman, acting for and on behalf of the Board of Park Commissioners, with full power to act.

Rafael Weil
Memorial
Location:

The report of the Advisory Committee of the Artists and Architects on the Rafael Weil Memorial location submitted to the Board of Park Commissioners at a meeting of the Board October 17, 1924 was next discussed.

Secretary instructed to inform the Committee of Artists and Architects that both locations recommended by the Committee were not suitable; the first location on account of its proximity to the M.H.deYoung Memorial Museum - the second location on account of the lack of jurisdiction by the Board of Park Commissioners over the triangular strip mentioned.

Temporary
Employees
Palace of
Legion of
Honor

The following were authorized as temporary employees of the California Palace of the Legion of Honor:

Eugene Pirard, Laborer	at 5.80 per day		
Arthur Kline	"	5.00	" "
Armand Dupuy	"	5.00	" "
Aime Milhau	Sculptor	15.00	" "

Meeting
Adjourned:

There being no further business before
the Board the meeting adjourned sine die 5:00 P.M.

B. P. Lamb
B. P. Lamb,
Secretary.

San Francisco, California,

November 6, 1924.

The regular meeting of the Board of Park
Commissioners to be held Thursday, November 6, 1924,
was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California,
November 7, 1924.

Meeting
Called: .

At a called meeting of the Board of Park Commissioners held at the office of the Board, Park Lodge, Golden Gate Park, San Francisco, at 3:30 P. M., Friday, November 7, 1924

Present were: President H. Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. Earl Cummings

Absent: Com. M. H. de Young.

Minutes
Approved:

The Minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the Minutes of the Meeting of October 29, 1924.

Marine
Exchange -
Chamber of
Commerce -
rental:

A communication was presented from Nat. T. Messer, notifying the Board of the discontinuance of the use of the Marine Exchange Building on Sutro Heights by the San Francisco Examiner, and stating that the building is now occupied by the Chamber of Commerce, and requesting instructions regarding the rental of the building.

It was the unanimous opinion of the Board that the Secretary be instructed to notify the Chamber of Commerce that the same rental would be charged them as was previously charged the San Francisco Examiner.

Stadium -
Bill for services from
Architects &
Engineers
Associated:

There was next presented to the Board a bill for \$2,555.95 from the Architects & Engineers Associated, for professional services, preliminary studies, working drawings, specifications, and supervision of contract work at the new Stadium.

It was the unanimous opinion of the Board that this bill be paid.

Schedule Bond:

Schedule Bond for the employees of the Board of Park Commissioners was next discussed by the Board.

It was the unanimous opinion of the Board that this Bond be renewed; Secretary instructed to renew same.

Letter from Mrs. Spreckels accepting invitation of Board to opening of California Palace of the Legion of Honor:

A letter was next presented from Mrs. A.R. Spreckels, accepting invitation of the Park Commissioners to be present at the inaugural ceremonies attending the opening of the California Palace of the Legion of Honor.

Ordered filed.

Comfort Station Chain of Lakes, Bids:

The following list of proposals for the construction of a comfort station in the vicinity of the Chain of Lakes was next discussed by the Board:

Barrett & Hilp	\$7700.00
Reilly & Nemetz	6718.00
L.Vannucci Bros.	6999.00
F. R. Siegrist	6977.00

It was the unanimous opinion of the Board that Reilly and Nemetz, being low bidder, be awarded the contract for the general construction of the comfort station in the vicinity of the Chain of Lakes; Superintendent McLaren to so notify Reilly and Nemetz, Contractors, and Weeks and Day, Architects.

Office System:

The office system in the office of the Board of Park Commissioners was next discussed by the Board.

It was the unanimous opinion of the Board that President Fleishhacker be empowered to employ the firm of Haskins & Sells, Expert Accountants, to make a complete survey of, and modernize, the office procedure of the Board, and to establish a proper system for the control and conduct of business at the M.H. de Young Memorial Museum and the California Palace of the Legion of Honor.

Tennis Stadium
Dedication:

The Tennis Tournament and Dedication of the new Tennis Stadium on Sunday, November 16, 1924, was next discussed by the Board.

It was the unanimous opinion of the Board that Commissioner William F. Humphrey represent, with full power to act, the Board of Park Commissioners at the inaugural ceremonies attending the opening of the Tennis Stadium.

Salaries of
Foremen:

The wages of the foremen employed by the Park Commissioners were next discussed by the Board.

It was the unanimous opinion of the Board that wages of all foremen under the jurisdiction of the Board be raised fifty cents a day, effective November 1, 1924.

"Column of
Progress"
Reconstruc-
tion:

The reconstruction of the "Column of Progress" on the Marina by private individuals was next discussed by the Board.

It was the unanimous opinion of the Board that when the details of reconstruction were completed, the Board accept the "Column of Progress" and designate an exact location for the same in Marina Park.

Ordinance 25,
Proposed
Amendment:

The Board next discussed a proposed amendment to Section 1 of Ordinance No. 25 of the Board of Supervisors of the City and County of San Francisco, which reads as follows:

"Section 1. It shall be unlawful for any person, association or corporation, from and after the first day of August, A. D. 1901, to bury or inter or cause to be interred or buried, the dead body of any person in any cemetery, graveyard or other place within the City and County of San Francisco, exclusive of those portions thereof which belong to the United States, or are within its exclusive jurisdiction; provided, however, that a committee of the Board of Supervisors of the City and County of San Francisco, appointed by the Mayor, and consisting of three members of said Board, shall be authorized and empowered, and they are hereby directed to permit the burial in any cemetery, graveyard or other place designated for that purpose by said committee within the City and County of San Francisco, not belonging to or within the exclusive jurisdiction of the United States, of the body of any person who, in the judgment of said committee, shall have rendered exceptional or unusual service to the City and County of San Francisco, or to the State of California, or the United States of America, or who, in the judgment of said committee, shall have so distinguished himself or herself in literary, artistic or scientific pursuits as to have merited burial of his or her remains in any public or private place within the City and County of San Francisco, not belonging to or within the exclusive jurisdiction of the United States; provided, further that, should said committee designate a place or burial which is by law placed within the exclusive management or control of the Park Commission of this City and County, then the consent of said Park Commission to such burial shall also be obtained."

"Immediately following a discussion of the effect of the proposed amendment, the following resolution was adopted:

"WHEREAS, Ordinance No. 25 of the City and County of San Francisco, approved March 30th, 1900, prohibits the burial of dead in the City and County of San Francisco, and the proposed amendment to Section 1 thereof now pending before the Board of Supervisors of the City and County of San Francisco proposes to authorize a committee of three members of the Board of Supervisors to permit the remains of any citizen who, in the judgment of such committee, has distinguished himself or herself in literary, artistic or scientific pursuits to be buried in any part of the City and County of San Francisco, even in public parks, or in, or near private houses, and

"WHEREAS, in the judgment of the Board of Park Commissioners the proposed amendment is contrary to public policy and if adopted will nullify the purpose and effect of Ordinance No. 25 in its present form and may materially alter the nature and functions of our parks, which are now open places adorned by natural beauties and set aside for the recreation of the people of San Francisco by substituting headstones and monuments for trees and flowers;

"NOW, THEREFORE, BE IT RESOLVED that the Board of Park Commissioners of the City and County of San Francisco hereby respectfully invite the Mayor of the City and County of San Francisco, and the Members of the Board of Supervisors of the City and County of San Francisco, to consider carefully the purpose of the proposed amendment and its effect upon the public policy of our Municipality, and after such consideration, to reject the same, thereby preventing the possibility of our public parks being used as cemeteries or places for the collection of ostentatious monuments to the detriment of the people for whose benefit the parks are set aside; and

"BE IT FINALLY RESOLVED that a copy of this resolution be transmitted to the Mayor of the City and County of San Francisco and to the Members of the Board of Supervisors of the City and County of San Francisco.

Respectfully,
BOARD OF PARK COMMISSIONERS,
By B. P. LAMB, Secretary."

California Palace of the Legion of Honor Working force: The question of employment of the necessary working force at the California Palace of the Legion of Honor was next discussed.

It was the unanimous opinion of the Board that President Fleishhacker be authorized to employ all necessary help within the building for the proper maintenance of the building and exhibits contained therein. Secretary instructed to address the following letter to Mrs. Cornelia B. Sage Quinton, Director, California Palace of the Legion of Honor, to be read to all employees:

"I have been directed by the Board of Park Commissioners to notify you that you are the official representative of the Board of Park Commissioners at the California Palace of the Legion of Honor; that all persons employed in the California Palace of the Legion of Honor, regardless of the nature of their work, are employees of the Park Commissioners and subject only to their orders.

"I have been further instructed to inform you that, as the official representative of the Board of Park Commissioners at the California Palace of the Legion of Honor, all orders of the Park Commissioners relating to the operation or care of this building will be transmitted by you to the above mentioned employees.

"A copy of this letter will be read to the assembled employees immediately upon its receipt."
(Signed) B.P. LAMB,
Secretary.

Removal of
Putnam
Exhibits-
California
Palace of
the Legion
of Honor:

President Fleishhacker stated that in order to properly accommodate the French Exhibits at the California Palace of the Legion of Honor, it was necessary to remove certain works of art of the Sculptor Putnam from glass exhibit cases and place therein French "Vitrines".

It was the unanimous opinion of the Board that the Action of President Fleishhacker be ratified.

Flood Light
Installation
at Calif.
Palace of the
Legion of
Honor:

President Fleishhacker next stated that he had authorized the temporary installation of flood lights outside the building in order to properly illuminate the exterior of the building and its approaches; that the total cost of this did not exceed \$150.00.

It was the unanimous opinion of the Board that the action of President Fleishhacker be ratified.

Erection of
Stable in
Golden Gate
Park:

The Board next discussed with Supervisor McGregor the erection of a stable to accommodate trotting and pacing horses in Golden Gate Park, near the old Stadium. President Fleishhacker then addressed the following letter to Hon. John A. McGregor:

"The Board of Park Commissioners have carefully considered your argument in favor of the erection and maintenance of a stable at Golden Gate Park near the old Park Stadium suitable to accommodate the horses racing at the stadium at certain seasons of the year and such other horses as are accommodated at the stable at 36th Avenue and Cabrillo Street, which is, in the judgment of the people living in the neighborhood in which it is located and of the members of the Health Committee of the Board of Supervisors of the City and County of San Francisco, a public nuisance. This stable, we understand, is as sanitary as any stable might be made and only the fact that the premises are used as a stable constitutes the nuisance.

"The Park Commissioners were most anxious to comply with your request and most reluctantly urge you to withdraw the same as in its judgment it may not be granted, except to the great damage of Golden Gate Park and only then by ignoring the conclusions on the same subject, reached at least twice within the last two years by the Park Commission.

"On February 13th, 1923, a resolution of the Board of Supervisors requesting that a stable be built adjacent to the present park stadium for the above mentioned purposes was presented to and considered by the Board of Park Commissioners. It was stated at an open meeting of the Board of Park Commissioners that the resolution was intended to transfer to Golden Gate Park the alleged nuisance created by the stable at 36th Avenue and Cabrillo Street. On April 5th, 1923, the Health Committee of the Board of Supervisors, in open meeting of the Board of Park Commissioners, urged them to grant the request contained in that resolution. After much discussion, the subject matter was referred to Superintendent John McLaren for consideration and report. Again, on the 19th day of April, 1923, Supervisor Richard J. Welch and a committee from the San Francisco Driving Club appeared before the Board of Park Commissioners and urged the Park Commission to accede to the joint request of the Board of Supervisors of the City and County of San Francisco and the San Francisco Driving Club. The President of the Board of Park Commissioners assured this Committee, as he had previously advised other committees, that the matter would be carefully considered as soon as a report was received from the Superintendent of Public Parks.

"Shortly thereafter, Superintendent John McLaren reported that the erection and maintenance in the vicinity of the park stadium in Golden Gate Park of a stable for the housing and accommodation of horses would be detrimental to the park development and would be as objectionable there as the stable at 36th Avenue and Cabrillo Street was objectionable to the people living in that neighborhood. Thereupon, a committee of three of the Park Commissioners was appointed to investigate the matter further and its findings were substantially the same as the conclusions of the Superintendent of Public Parks. Since these separate reports, both of which have been approved by the Board of Park Commissioners, there have been several unofficial investigations by individual commissioners with the same result.

"Under these circumstances, it seems impossible for the Board of Park Commissioners to recede from its decisions especially when to do so would be tantamount to an invitation to transfer to our beautiful Golden Gate Park an activity which the Health Committee of the Board of Supervisors declares is objectionable as a positive menace to public health.

"It would hardly be consistent with our duty to the public to take such action.

"We would not like our records to disclose that we had denied you, our former respected associate, any request, and we hope that you and your committee will, after further consideration, agree with the conclusions we have reached."

Yours very truly,
PARK COMMISSIONERS of the
CITY AND COUNTY OF SAN FRANCISCO
By Herbert Fleishhacker,
President."

REPORT

MEETING
OF THE BOARD

REPORT OF THE BOARD OF DIRECTORS OF THE
NATIONAL ASSOCIATION OF REALTORS
MEETING HELD AT THE HOTEL MAYFLOWER, BOSTON,
MASS., FROM SEPTEMBER 10-12, 1924.

[Signature]
S. J. LADD,
SECRETARY.

San Francisco, California.

November 20, 1924.

The regular meeting of the Board of Park
Commissioners to be held Thursday, November 20, 1924,
was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb,
Secretary.

San Francisco, California,
November 28, 1924.

Meeting
Called:

At a called meeting of the Board of Park Commissioners held at the office of the Board, Park Lodge, Golden Gate Park, San Francisco, at 3:45 P.M. on Friday, November 28, 1924,

Present were: President Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. Earl Cummings
Com. M. H. de Young.

Minutes
Approved:

The minutes of the previous meeting were read by the Secretary and were duly adopted as the Minutes of the Meeting of November 7, 1924.

Presentation
of Elephants:

President Herbert Fleishhacker presented to the Board of Park Commissioners, for the use of the children of San Francisco, two female elephants, ages six and seven years, respectively. Commissioner William F. Humphrey then offered the following Resolution, which was unanimously adopted by the Board:

"WHEREAS, President Herbert Fleishhacker, in addition to many other gifts generously bestowed by him on the people of San Francisco, has offered to the Board of Park Commissioners two female elephants, ages six and seven years, and named "Virginia" and "Marjorie", after Miss Virginia McMullen and Miss Marjorie Josselyn, respectively, procured by him from India at his own expense, for the use and pleasure of the children of San Francisco;

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners of the City and County of San Francisco, do, and it does hereby, accept the generous gift of President Fleishhacker, and express to him the appreciation of the citizens of San Francisco for this further evidence of his interest in the children of this municipality and in their pleasure and happiness; and

"BE IT FURTHER RESOLVED, that this Resolution be spread upon the minutes of this meeting and a copy of the same presented to President Fleishhacker."

Jurisdiction-
Yacht Harbor:

The question of the jurisdiction of Yacht Harbor and Marina Park was next discussed; Referred to President Fleishhacker.

Fleishhacker
Playfield -
Re: Change in
Zone Maps:

A communication was presented from the Spring Valley Water Company, requesting the Board of Park Commissioners to join with them in petitioning the Board of Supervisors to change the zone maps from "First Residential" to "Commercial" at the proposed site of the parking station near the Fleishhacker Playfield;

It was the unanimous opinion of the Board that this matter be taken under advisement.

Boulevard
Strips on
Stockton St:

There was next presented a letter from Mary P. Haviland, requesting the Board to care for the small Boulevard Strips on Stockton Street over the tunnel;

It was the unanimous opinion of the Board that this matter be referred to Commissioner William F. Humphrey, Attorney for the Board.

Raphael Weill
Memorial
Location:

The location of the Raphael Weill Memorial was next discussed by the Board and members of the Raphael Weill Memorial Committee. Commissioner William F. Humphrey then offered the following Resolution, which was unanimously adopted by the Board:

"WHEREAS, the Raphael Weill Memorial Committee appointed by his Honor, Mayor James Rolph, Jr., has applied to the Board of Park Commissioners of the City and County of San Francisco for permission to erect in one of the public Parks, a work of Art by Rodin, known as "Les Ombres", as a Memorial to Raphael Weill, one of San Francisco's best beloved citizens; and

"WHEREAS, the Advisory Committee of Artists and Architects heretofore appointed by the Board of Park Commissioners recommend as a site for said Memorial a place in the automobile parking space in Lincoln Park, directly east of the California Palace of the Legion of Honor, and near the easterly end of the major axis of the line of balustrade east of the flagpole which marks the end of Lincoln Highway.

"NOW, THEREFORE, the Board of Park Commissioners hereby grants permission to the Raphael Weill Memorial Committee to erect said Memorial at the space above designated, but on condition that the aforesaid Memorial is erected under the superintendence of the Superintendent of Public Parks in San Francisco."

Mountain Lake
Park - Re:
Baseball Dia-
mond: _____

A petition from twenty-seven residents in the vicinity of Mountain Lake Park, asking the Board to prevent the laying out of a baseball diamond in any portion of Mountain Lake Park was next presented;

It was the unanimous opinion of the Board that no baseball diamond be laid out in this park; Secretary instructed to so notify petitioners.

Park Emergency
Hospital - Re:
Damage: _____

There was next presented a letter from Wm. C. Hassler, Health Officer, City and County of San Francisco, requesting the Board of Park Commissioners to see that Palmer & McBryde, Contractors for the Stadium, repair the slight damage done to the Park Emergency Hospital incident to the construction of the Stadium;

It was the unanimous opinion of the Board that this communication be referred to Commissioner William F. Humphrey.

Stadium - Re:
Extension of
time in con-
tract: _____

A letter was next presented from Architects and Engineers, Associated, requesting an extension of time of thirty days for Palmer & McBryde for completion of the Stadium;

It was the unanimous opinion of the Board that this request be granted.

California
Palace of the
Legion of
Honor - Re:
Gas for
Cooking: _____

A letter was next presented complaining of the danger to pedestrians in going to and from the California Palace of the Legion of Honor and the car lines;

Ordered filed.

California
Palace of
the Legion
of Honor -
Re: Gas for
Cooking: _____

A communication was next presented from the Pacific Gas & Electric Company, requesting information in regard to the installation of gas and electricity for cooking purposes at the California Palace of the Legion of Honor;

Ordered filed; Secretary instructed to inform the Pacific Gas & Electric Company that no decision in this matter had yet been reached by the Board.

California
Palace of
the Legion
of Honor -
Re: Conduit:

A letter was next presented from the Chief of the Department of Electricity, requesting the Board of Park Commissioners to install three hundred feet of conduit from the terminus fire and police circuit to the California Palace of the Legion of Honor;

Ordered filed; Secretary instructed to notify the Chief of the Department of Electricity that no decision in this matter had yet been reached by the Board.

California
Palace of
the Legion
of Honor -
Re: Thanks
from Mrs.
Spreckels:

A letter was next presented from Mrs. Alma deBretteville Spreckels, expressing her appreciation for the kindness and courtesy of the Park Commissioners at the Inaugural Ceremonies of the California Palace of the Legion of Honor;

Ordered filed.

California
Palace of
the Legion
of Honor -
Re: Pedestals:

A letter was next presented from Cornelia B. Sage Quinton, Director, California Palace of the Legion of Honor, enclosing a bill for seventy-five pedestals, complete, at \$30.00 each, total \$2,250.00;

It was the unanimous opinion of the Board that this matter be referred to President Fleishhacker.

California
Palace of
the Legion
of Honor -
Re: Museum
Cases:

A letter was next presented from Mr. George A. Applegarth, Architect for the California Palace of the Legion of Honor, enclosing a bill from the Diamond Patent Show Case Company for \$11,263.00 for show cases for the California Palace of the Legion of Honor, and stating that the cost of making drawings and specifications, and the superintendence of the above was \$675.00 (6% of \$11,263.00);

Referred to President Fleishhacker.

California
Palace of
the Legion
of Honor -
Re: Employees
of the
Palace:

A letter was next presented from Cornelia B. Sage Quinton, Director, California Palace of the Legion of Honor, enclosing a list of employees of the California Palace of the Legion of Honor, and outlining the approximate bond for each;

It was the unanimous opinion of the Board that this matter be held in abeyance until the report of Haskins & Sells on the California Palace of the Legion of Honor be received by the Board.

Burial on
Park Property:

A letter was next presented from Mary Louise Lord, protesting against the burial of individuals on park property;

Ordered filed.

California
Palace of
the Legion
of Honor -
Re: Inaug-
ural Cere-
monies:

Commissioner Humphrey described briefly to the Park Commissioners the inaugural ceremonies of the California Palace of the Legion of Honor, and stated that upon completion thereof the following cablegram was sent to Mr. Herriott, President, Council of Ministers, Paris, France:

"San Francisco celebrates Armistice Day by the Inauguration of the California Palace of the Legion of Honor, the gift of Mr. and Mrs. Adolph B. Spreckels and consecrated to the great sacrifice made by the patriotic sons and mothers of our beloved city during the World War. The participation of France thru its representatives Tirman and Guiffrey whose culture and courtesy have captivated our citizens and the contribution of its magnificent art exhibit have strengthened the bond of friendship now existing and which we pray will endure forever. In hearty testimony of the sentiment our assembled citizens authorized this cablegram of appreciation and affection.

JAMES ROLFE, JR., Mayor of San Francisco,
HERBERT FLEISHHACKER, President, Board of
Park Commissioners, San Francisco."

It was the unanimous opinion of the Board that the action of Commissioner Humphrey be ratified and the cablegram spread upon the minutes of this meeting.

California
Palace of
the Legion
of Honor -
Re: Inaug-
ural Cere-
monies:

A letter was next presented from Cornelia B. Sage Quinton, Director, California Palace of the Legion of Honor, requesting authority to purchase photographs, in the amount of \$37.50, of the California Palace of the Legion of Honor and exhibits therein, for publicity purposes;

It was the unanimous opinion of the Board that the request of the Director be granted.

California Palace of the Legion of Honor - M.H. de Young Museum - Re: Duties of Employees: The duties of the employees at the M.H. de Young Museum and the California Palace of the Legion of Honor were next discussed; Secretary instructed to submit a comparison report on the employees of both Museums, and their duties.

California Palace of the Legion of Honor - M.H. de Young Museum - Receipt for Loan Exhibits: The question of a proper receipt for exhibits loaned to the Park Commissioners for temporary exhibition in both Museums was next discussed; It was the unanimous opinion of the Board that Commissioner Humphrey be authorized to draft a proper legal form of loan receipt for this purpose.

Yacht Harbor - Re: Use of: The question of the use of Yacht Harbor was next discussed;

It was the unanimous opinion of the Board that the Secretary be instructed to render a report on the various activities of the Yacht Harbor and probable cost of providing satisfactory mooring facilities for pleasure yachts.

Park Band - Re: Program:

The Park Band was next discussed;

It was the unanimous opinion of the Board that Commissioner William Sproule be appointed a committee of one on music, to rearrange the program for the coming year, with full power to act.

Report: J. McLaren:

The report of the Superintendent of Parks and Squares, John McLaren, was read to the Board, his recommendations approved, report ordered filed, and copy sent to each Commissioner.

Meeting Adjourned:

There being no further business before the Board the meeting adjourned sine die 5:30 P.M.

E. P. Lamb
E. P. Lamb,
Secretary.

San Francisco, California
December 4, 1924.

The regular meeting of the Board of Park
Commissioners to be held Thursday, December 4, 1924,
was postponed on account of the lack of a quorum.

B. P. Lamb
B. P. Lamb,
Secretary.

December 18, 1924.

Meeting
Called:

At a regular meeting of the Board of Park Commissioners, held at #1 Sansome Street, San Francisco, California, at 3:45 P.M., Thursday, December 18, 1924,

Present were: President H. Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. Earl Cummings
Com. M. H. de Young.

Minutes
Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting of November 28, 1924.

S.F. YACHT CLUB:
Applying for
Club House site,
Aquatic Park:

A communication from the S.F. Yacht Club was presented to the Board, applying for a location for a Club House site and Yacht anchorage in the new Aquatic Park;

Ordered filed; Secretary instructed to so notify the Club.

Native Sons'
Athletic Club,
applying for
Club House
Site, Aquatic
Park:

A communication from the Native Sons' Athletic Club, applying for a club house site in the Aquatic Park, was next presented to the Board;

Ordered filed; Secretary instructed to so notify the club.

Sunset Yacht Club,
applying for moor-
ing space in
Yacht Harbor:

A communication from the Sunset Yacht Club, applying for mooring space in the Yacht Harbor, at the foot of Scott and Divisadero Streets, was next presented to the Board;

Referred to Commissioner Humphrey.

Report on
Yacht Harbor:

Report on Yacht Harbor was next read to the Board;

Ordered held over until next meeting.

Assembly Bill
No. 18, Ordinance #6426:

The following, Ordinance #6426, and Assembly Bill #18, were read to the Board:

" Bill No. 6901. Ordinance No. 6426. (New Series). Accepting from the State of California a grant of certain lands to be used as an AQUATIC PARK and placing such lands under the control of the Park Commission.

" Be it ordained by the People of the City and County of San Francisco, as follows:
" Section 1. The City and County of San Francisco hereby accepts from the State of California the grant of certain lands to be used as an aquatic park as described and set forth in an act of the Legislature entitled: 'An Act conveying certain lands situated in the City and County of San Francisco, to the said City and County of San Francisco, to be used as an aquatic park,' approved May 2, 1923.

" Section 2. The lands described in said act of the Legislature are hereby placed under the control of the Park Commission of the City and County of San Francisco.

" FINALLY PASSED- Board of Supervisors, San Francisco, December 8, 1924.

J. S. DUNNIGAN, Clerk.

Approved, San Francisco, Dec. 10, 1924.

R. McLERAN, Acting Mayor."

" ASSEMBLY BILL NO. 18, CHAPTER 88.

" An act conveying certain lands situated in the City and County of San Francisco, to the said City and County of San Francisco, to be used as an aquatic park.

(Approved May 2, 1923)

" The people of the State of California do enact as follows:

" Section 1. There is hereby granted and conveyed to the city and county of San Francisco all the right, title and interest of the State of California held by said state by virtue of its sovereignty, in and to all the lands situated in the said city and county of San Francisco and particularly described as follows:

" Beginning at the point of intersection of the center line of Polk street with the center line of Tonquin street; running thence easterly along said center line of Tonquin street to the westerly line of Larkin street; thence at a right angle southerly along said westerly line of Larkin street to the northerly line of Jefferson street; thence easterly along said northerly line of Jefferson street to the westerly line of Hyde street; thence northerly along said westerly line of Hyde street, a distance of two hundred twenty-five (225) feet; thence at a right angle westerly a distance of two hundred seventy-five (275) feet; thence at a right angle northerly a distance of two hundred forty-five (245) feet more or less to the

southerly line of The Embarcadero; thence northwesterly along said southerly line of The Embarcadero to its intersection with the center line of Polk street; thence southerly along the centerline of Polk street to the point of beginning. Said lands are hereby conveyed to the said city and county of San Francisco, for the purpose of being used in conjunction with other property now owned by the said city and county of San Francisco as an aquatic park.

" Section 2. The said city and county shall have and there is hereby granted to it the right to make upon said premises all improvements, betterments and structures of every kind and character, proper, needful and useful for the development and maintenance of said park, so far as the same may be consistent with this act; PROVIDED, HOWEVER, that the grantee under this act shall at no time erect any piling, breakwater or other structure which shall in any way interfere with the operation of any ferry or ferryboat operating from any slip, wharf or pier situated easterly of the land described herein.

" Section 3. No grant, conveyance or transfer of any character shall ever be made by the city and county of San Francisco, of the land herein granted or any part thereof, but the said city and county shall continue to hold said lands and the whole thereof, unless the same revert to the State of California."

It was the unanimous opinion of the Board that the lands described in the above Ordinance and Assembly Bill be accepted by the Board of Park Commissioners, and that the Board of Park Commissioners assume jurisdiction and control thereof.

Assembly Bill
#1376-Ordinance
#6427:

The following Ordinance, No. 6427, and attached Assembly Bill, No. 1376, were next read to the Board:

" Bill No. 6902. Ordinance No. 6427 (New Series). Accepting from the State of California a grant of certain lands upon certain trusts and conditions, and placing such lands under the control of the Park Commission.

" Be it ordained by the People of the City and County of San Francisco, as follows:

" Section 1. The City and County of San Francisco, hereby accepts from the State of California a grant of certain lands upon certain trusts and conditions, as described and set forth in an act of the Legislature entitled 'An Act granting to the City and County of San Francisco certain lands of the State of California located in the City and County of San Francisco upon certain trusts and conditions.' approved June 14, 1923.

" Section 2. The lands described in and conveyed by said act, excepting the lands dedicated for street purposes, are hereby placed under the control of the Park Commission of the City and County.
 " FINALLY PASSED- Board of Supervisors, San Francisco, Dec. 8, 1924.

J. S. DUNNIGAN, Clerk.
 Approved, San Francisco, Dec. 10, 1924,
 R. McLERAN, Acting Mayor."

" ASSEMBLY BILL NO. 1376 CHAPTER 359.

" An Act granting to the City and County of San Francisco certain lands of the State of California located in the city and county of San Francisco, upon certain trusts and conditions.
 (Approved June 14, 1923.)

" The people of the State of California enact as follows:

" Section 1. There is hereby granted to the city and county of San Francisco all of the right, title and interest of the State of California held by said state by virtue of its sovereignty in and to the following described parcels of real property situate in the city and county of San Francisco, in said state, and described as follows, to wit:

" Parcel number one. All of tide land block number nine hundred one, originally known as tide land block number eight, bounded and described as follows, to wit: Commencing at the point of intersection of the northerly line of Lewis street with the easterly line of Lyon street; running thence easterly along the northerly line of Lewis street one hundred ninety-five (195) feet, eleven and one-half (11-1/2) inches; thence at right angles northerly two hundred (200) feet; thence at right angles westerly one hundred eighty-eight (188) feet, seven and five-eighths (7-5/8) inches; thence southerly two hundred (200) feet, one and five-eighths (1-5/8) inches to the northerly line of Lewis street and point of commencement.

" Parcel number two. Commencing at a point on the northerly line of Lewis street distant thereon one hundred ninety-five (195) feet eleven and one-half (11-1/2) inches easterly from the easterly line of Lyon street; thence running easterly along said northerly line of Lewis street sixty-four (64) feet; thence at right angles northerly two hundred (200) feet; thence at right angles westerly sixty-four (64) feet; thence at right angles southerly two hundred (200) feet to the northerly line of Lewis street and the point of commencement.

" Parcel number three. Western addition block number five hundred sixteen, bounded on the north by Lewis street, on the east by Broderick street, on the south by Tonquin street and on the west by Baker street.

" Parcel number four. Western addition block number five hundred sixty-one, bounded on the north by Lewis street, on the east by Baker street, on the south by Tonquin street and on the west by Lyon street.

- " Parcel number five. All of tide land block number nine hundred three, originally known as tide land block number six, the dimensions of said block being three hundred eighty-eight (388) feet, one and one-half (1-1/2) inches east and west and two hundred (200) feet north and south.
- " Parcel number six. All of tide land block number nine hundred two originally known as tide land block number seven. The dimensions of this block are three hundred eighty-one (381) feet, three (3) inches east and west by two hundred (200) feet north and south.
- " Parcel number seven. Block number nine hundred seven, originally known as western addition block number five hundred sixty, bounded on the north by Lewis street, on the east by Broderick street, on the south by Tonquin street and on the west by Baker street.
- " Parcel number eight. Block number nine hundred six, originally known as western addition block number four hundred eighty-one, bounded on the north by Lewis street, on the east by Divisadero street; on the south by Tonquin street, and on the west by Broderick street, the dimensions of said block being four hundred twelve (412) feet and six inches (6) east and west by two hundred seventy-five (275) feet north and south.
- " Parcel number nine. Block number nine hundred five, originally known as western addition block number four hundred eighty, bounded on the north by Lewis street, on the east by Scott street, on the south by Tonquin street, and on the west by Divisadero street; the dimensions of said block being four hundred twelve (412) feet, six (6) inches east and west, by two hundred seventy-five (275) feet north and south.
- " Parcel number ten. Commencing at the point of intersection of the northerly line of Lewis street with the westerly line of Scott street; running thence northerly along the westerly line of Scott street two hundred (200) feet to the waterline front as established by the board of state tide land commissioners; thence westerly along said water line front three hundred eighty-one (381) feet three (3) inches to the easterly line of Divisadero street; thence southerly along the easterly line of Divisadero street two hundred (200) feet to the northerly line of Lewis street; thence easterly along the northerly line of Lewis street three hundred eighty-one (381) feet, three inches to the point of commencement. Being all of block five (5) of tide lands north of Lewis street. (New western addition block number eight hundred ninety-six (896)).
- " Parcel number eleven. Block bounded on the north by Lewis street, on the west by Pierce street, on the south by Tonquin street, and on the east by Steiner street. Being all of western addition block number four hundred seven (407).

" Parcel number twelve. Block bounded on the north by Lewis street, on the west by Scott street; on the south by Tonquin street, and on the east by Pierce street. Being all of western addition block number four hundred eight (408).

" Parcel number thirteen. Commencing at the point of intersection of the northerly line of Lewis street with the westerly line of Steiner street; running thence northerly along the westerly line of Steiner street two hundred (200) feet to the water line front as established by the board of state tide land commissioners; thence westerly along said water line front three hundred eighty-one (381) feet three (3) inches to the easterly line of Pierce street; thence southerly along the easterly line of Pierce street two hundred (200) feet to the northerly line of Lewis street; thence easterly along the northerly line of Lewis street three hundred eighty-one (381) feet three (3) inches to the point of commencement. Being all of block three (3) of tide lands north of Lewis street. (New western addition block number eight hundred ten (810)).

" Parcel number fourteen. Commencing at the point of intersection of the northerly line of Lewis street with the westerly line of Pierce street; running thence northerly along the westerly line of Pierce street two hundred (200) feet to the water line front as established by the board of state tide land commissioners; thence westerly along said water line front three hundred eighty-one (381) feet three (3) inches to the easterly line of Scott street; thence southerly along the easterly line of Scott street two hundred (200) feet to the northerly line of Lewis street; thence easterly along the northerly line of Lewis street three hundred eighty-one (381) feet three (3) inches to the point of commencement. Being all of block four (4) of tide lands north of Lewis street. (New western addition block number eight hundred fifty-three (853)).

" All of said real property above described and hereby granted shall be forever held by the said city and county of San Francisco, and by its successors, in trust for the uses and purposes and upon the express conditions following, to wit: Said real property shall be used solely for the purposes of a public park and boulevard, to which the public shall at all times have free access, and said city and county of San Francisco shall not at any time grant, convey, lease, give or alien, said real property or any part thereof to any individual, firm or corporation whatever.

It was the unanimous opinion of the Board that the lands described in the above Ordinance and Assembly Bill be accepted by the Board of Park Commissioners and that the Board of Park Commissioners assume jurisdiction and control thereof.

Control of
Yacht Harbor:

The Board next discussed rules and regulations for the control of Yacht Harbor, at the foot of Scott and Divisadero Streets; Commissioner Humphrey then offered the following resolution, which was unanimously adopted by the Board:

" WHEREAS, the Legislature of the State of California, by Assembly Bill No. 1376, entitled 'An Act granting to the city and county of San Francisco certain lands of the State of California located in the city and county of San Francisco, upon certain trusts and conditions.' Approved June 14, 1923, did convey to the city and county of San Francisco certain lands for public park purposes; and

" WHEREAS, the Board of Supervisors, of the City and County of San Francisco, by Ordinance No. 6427, approved December 10, 1924, did accept from the State of California the aforesaid lands upon the said trusts and conditions, and did thereby place the said lands, excepting the lands dedicated for street purposes, under the control of the Park Commissioners of the City and County of San Francisco, and the Park Commissioners did accept these lands pursuant to the above Legislative enactment and the above Ordinance of the Board of Supervisors; and

" WHEREAS, there is situated within these lands at the foot of Scott and Divisadero Streets a pleasure boat anchorage known as Yacht Harbor; and

" WHEREAS, in order to fulfill the certain trusts and conditions contained in Assembly Bill No. 1376, it is necessary that this Yacht anchorage be used exclusively for pleasure boats;

" NOW, THEREFORE, BE IT RESOLVED, that the mooring space in Marina Park at the foot of Scott and Divisadero Streets, known and designated as Yacht Harbor, is hereby reserved as mooring grounds for non-commercial craft and boats; but no boat or craft of any character may moor or enter the aforesaid mooring grounds until after a permit for such purpose has been obtained from the Board of Park Commissioners, in which event it will be permitted to enter and use only the mooring space designated in said permit."

Oceanside Community Council- Re: Removal of Upper Drive: A communication was next presented from the Oceanside Community Council requesting that the

upper drive on Great Highway be removed, and the Esplanade be continued.

Referred to Superintendent McLaren.

Letter thanks
from Mayor of
Palma, Spain, re: Father Junipero Serra Memorial
Fr. Serra Memorial:

A resolution of thanks for the erection of the
Father Junipero Serra Memorial in Golden Gate Park
from the Mayor of Palma, Spain, was next presented
to the Board;

Ordered acknowledged and filed.

Park Emergency
Hospital, Re:
Damage.

A communication from Palmer & McBryde agreeing
to repair the damage to the Park Emergency Hospital,
caused by the contractors in the erection of the
new Stadium, was next presented to the Board;

Ordered filed.

Stadium-Willis
Polk Co., Fee:

A communication from Willis Polk & Company, en-
closing a bill for \$1643.00 for professional services
as Supervising Architects in connection with the con-
struction of the new Stadium, was next presented to
the Board;

Approved and ordered paid.

Sharp Park -
Investment of
Funds:

The Board next discussed the investment of the
cash balance of \$26,587.12 in the Spreckels Special
Deposit Fund, Honora Sharp, Trustee;

It was the unanimous opinion of the Board that
\$21,421.13 of the cash balance now in the hands of
the Treasurer be invested in Municipal securities.
Commissioner Humphrey then offered the following
resolution, which was unanimously approved by the
Board:

"RESOLVED, that Twenty-one Thousand, Four Hundred
twenty-one and 13/100 (\$21,421.13) Dollars of
the cash balance of the Spreckels Special Dep.
Fund, Honora Sharp, Trustee, now on deposit
with the City and County Treasurer, John E.
McDougald, be, and it is hereby ordered in-
vested in Los Angeles School District 5%
Bonds, 4000 due 1944, 3000 due 1945, 3000
due 1946, 3000 due 1948, 4000 due 1949 and
3000 due 1960, subject to the approval of
Herbert Fleishhacker, President of the Board
of Park Commissioners."

Bids: Boys' Locker Room Benches:

There was next presented a communication from Ward & Blohme, submitting a list of bids for benches for the Boys' Locker room at the Bath House at the Herbert Fleishhacker Playfield;

It was the unanimous opinion of the Board that the construction work on these benches be awarded to the low bidder, L. & E. Emanuel, \$258.50, and that Supt. McLaren provide for the painting of these benches with Park Labor.

Fleishhacker Playfield-Re: Change in Zone Maps:

A communication from the President of the Spring Valley Water Company to the President of the Board of Park Commissioners, requesting the cooperation of the Board in petitioning the Board of Supervisors to change the zoning ordinance of the City and County of San Francisco in order that the Zoning District in the vicinity of the proposed parking station at Great Highway and Sloat Boulevard may be changed from "First Residential" to "Commercial";

After discussion by the Board, Commissioner Sproule offered the following Resolution, which was unanimously adopted by the Board:

"WHEREAS, there is no adequate parking space on city owned property in the vicinity of Great Highway and Sloat Boulevard to accommodate the motorists who will use the many athletic and recreational features offered the people of the City and County of San Francisco at the Herbert Fleishhacker Playfield; and

"WHEREAS, The Spring Valley Water Company has agreed to establish on their property a parking space adequate for the accommodation of the aforesaid motorists, provided the Zoning Ordinance of the City and County of San Francisco is amended so that the Spring Valley Water Company establish the aforesaid parking space,

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners hereby petition the Honorable Board of Supervisors of the City and County of San Francisco, by appropriate resolution, to change the zoning of such portions of outside lands blocks lying within and bounded by Vicente Street on the north, Forty-fifth Avenue on the East, Sloat

Boulevard on the south, and the Great Highway on the west as are not already designated on the zone maps as "Commercial" from "First Residential" to "Commercial".

Park Police:

A letter was next presented from the Chief of Police, requesting that the Board of Park Commissioners appoint night watchmen in the Museum Buildings under the supervision of the Park Commissioners in order that six police officers may be utilized for other police work;

It was the unanimous opinion of the Board of Park Commissioners that there should be no change in the system of police protection for the Museum buildings under the jurisdiction of the Park Commissioners. President Fleishhacker requested to confer with Chief of Police O'Brien in order that the present system be maintained.

Daily News-Pe:
Auto Race in
Stadium:

A letter was next presented from the Daily News requesting permission to hold an automobile race for aged and decrepit cars on the Stadium race track on New Years Day;

It was the unanimous opinion of the Board that this request be denied; Secretary instructed to so notify the Daily News.

California Palace of the
Legion of Honor:
Installation
French Plaque:

A letter was next presented from the Director of the California Palace of the Legion of Honor, stating that a white marble tablet, 36x19", with the following inscription: "Hommage de la France Aux Heros Californiens Morts pour la Defense du Droit et de la Liberte" was received from the French Government for installation in the California Palace of the Legion of Honor;

It was the unanimous opinion of the Board that this tablet be suitably installed and dedicated by appropriate ceremonies January 11, 1925; and that this ceremony be conducted in conjunction with the dedication of the Concert Organ at the California Palace of the Legion of Honor, the gift of the Hon. John D. Spreckels to the City and County of San Francisco, and that Commissioner Humphrey be appointed Chairman of the Day to act for and on behalf of the Park Commissioners at both ceremonies.

California Palace of the Legion of Honor: Dedication of Organ:

The dedication of the John D. Spreckels Concert Organ was next discussed by the Board;

It was the unanimous opinion of the Board that \$1,000 be set aside from Park funds for furnishing broadcasting equipment, music, programs and other incidental expenses for this ceremony.

Cablegram from Messrs. Guiffrey and Tirman:

The following cablegram was received from Messrs. Guiffrey and Tirman:

"French Committee meeting today send you its best thanks for precious help for organization of French Art Exhibition and splendid welcome to French Delegates. Exhibition can remain in San Francisco if you wish to middle February. Committee wishes to receive as soon as possible photos of Palace and exhibits and portraits of principal founders and organizers for publishing in reviews and papers, with indication number of visitors. Committee wants to know if other cities are wishing to receive exhibition."

Referred to President Fleishhacker for action.

California Palace of the Legion of Honor - Re: Time Clocks:

A communication was next presented from the Director of the California Palace of the Legion of Honor, requesting the installation of time clocks for use of officers on duty in the night time at the Palace;

It was the unanimous opinion of the Board that this be held over until the next meeting.

California Palace of Legion of Honor: Installation of Record-ation and Accounting System: The question of the installation of a complete recordation and accounting system at the Palace of the Legion of Honor was next discussed by the Board;

Commissioner Humphrey then presented the following as a Loan Certificate to be signed by every owner or exhibitor at the California Palace of the Legion of Honor;

" FOR AND IN CONSIDERATION of the permission given by the Board of Park Commissioners of the City and County of San Francisco, to place certain works of art on exhibition in the California Palace of the Legion of Honor, the owner of said works of art hereby agrees that neither the City and County of San Francisco, nor the Board of Park Commissioners, nor any other commission, subdivision, or agent of said City and County shall be responsible in any way for any loss of or damage to said works of art, or any part thereof, by fire, theft, breakage, or from any cause whatsoever, and hereby waives any claim that he may have, or claim to have, by reason of any such loss or damage, and will remove said works of art from the said California Palace of the Legion of Honor and from any property under the jurisdiction of said Board of Park Commissioners at his own risk and expense, within ten (10) days after a request so to do has been deposited in the Post Office of the City and County of San Francisco, postage thereon prepaid, addressed to the owner at the owner's address hereunto subscribed. Such notice or request will be deemed duly served when thus deposited in the said Post Office, and if said works of art are not removed by the owner thereof within the time hereby limited, the said Board of Park Commissioners may have the same stored at the sole risk and cost of the owner, by any storage company in the city and County of San Francisco. Said storage company will thereafter have a lien on said works of art to repay it for transportation and shipping, as well as for storage. A description of the works of art herein referred to is as follows:

Signature of Owner.

Address of Owner. "

Forms for recordation and accounting, prepared by Haskins & Sells, Certified Public Accountants, were next presented to the Board;

It was the unanimous opinion of the Board that the Loan Certificate prepared by Commissioner Humphrey and the Recordation and Accounting system prepared by Haskins & Sells be placed in operation immediately; Secretary instructed to notify Haskins & Sells to prepare procedure for the use of forms and install same immediately.

Palace of the
Legion of Honor:
Re: Completion
of Building:

A letter from George A. Applegarth, Architect for the California Palace of the Legion of Honor, calling attention to certain items necessary for the completion of the building, was next presented to the Board;

It was the unanimous opinion of the Board that only money for the maintenance and expense of the California Palace of the Legion of Honor could be spent from Park Funds and that Mr. Applegarth be advised accordingly.

Palace of the
Legion of Honor:
Installation of
Art Exhibit:

The Board next discussed the installation of an Art Exhibit to follow the French Exhibit, which is required to leave the California Palace of the Legion of Honor on or about February 15, 1925;

It was the unanimous opinion of the Board that \$1,000 of the moneys in the Park Fund be set aside for the Organization and installation of a representative art exhibit of California artists.

Bath House -
Ordinance 7-a:

The following addition to the Ordinance of the Park Commission, No. 1 (New Series) adopted June 13, 1918, was introduced, approved and ordered up for final passage at the next regular meeting of the Board:

"No person shall take, carry away or remove from any of the parks or playgrounds under the jurisdiction of the Board of Park Commissioners of the City and County of San Francisco any towel, bathing cap, bathing suit, bathing apparatus or other personal property under the control of or title to which is vested in the Board of Park Commissioners of the City and County of San Francisco."

Yacht Harbor-
Ordinance 36-a:

The following addition to the Ordinance of the Park Commission No.1 (New Series) adopted June 13, 1918, was introduced, approved and ordered up for final passage at the next regular meeting of the Board:

" The mooring space in Marina Park at the foot of Scott and Divisadero Streets, known and designated as Yacht Harbor, is hereby reserved as mooring grounds for non-commercial craft and boats; but no boat or craft of any character may moor or enter the aforesaid mooring grounds until after a permit for such purpose has been obtained from the Board of Park Commissioners, in which event it will be permitted to enter and use only the mooring space designated in said permit."

Fleishhacker
Playfield --
Bids for Pipe:

A letter was next presented from Holbrook, Merrill and Stetson, offering the following sizes of Galvanized Iron Pipe in the following quantities for the following prices for use at the Fleishhacker Playfield:

700 ft. 4" Galvanized Pipe	\$66.47
2000 ft. 2" " "	21.42
2000 ft. 1½" " "	15.91
500 ft. 3" " "	44.27
Cartage per ton of 2000 lbs.	2.00

It was the unanimous opinion of the Board that this offer be accepted, provided the prices quoted are satisfactory to the Purchaser of Supplies.

Stadium -Final
Payment to Pal-
mer & McBryde:

Commissioner Humphrey then notified the Board that the work of Palmer & McBryde, contractors for the construction of the Stadium in Golden Gate Park, was completed;

It was the unanimous opinion of the Board that Palmer & McBryde be paid the final payment on the contract entered into by the Board of Park Commissioners and Palmer & McBryde for the construction of a new Stadium in Golden Gate Park.

Fleishhacker
Playfield-Re:
Emergency
Hospital

The question of Emergency Hospital space in the Bathhouse at Fleishhacker Playfield was next discussed by the Board. Commissioner Humphrey then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, it is the opinion of the Department of Health of the City and County of San Francisco that a unit of the San Francisco Emergency Hospital be established and maintained at the Herbert Fleishhacker Playfield, for the safety of the citizens of San Francisco enjoying the recreational activities of the aforesaid playfield; and

"WHEREAS, the Board of Park Commissioners has provided space for the housing of the aforesaid emergency unit in the Bathhouse at the Herbert Fleishhacker Playfield,

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners hereby authorize the Board of Health of the City and County of San Francisco to establish a unit of the Emergency Hospital Service of the City and County of San Francisco in the rooms allotted for the aforesaid unit in the Bath House at the Herbert Fleishhacker Playfield."

Stadium-Re:
Athletic
Organizer:

The question of staging athletic events at the Stadium was next discussed by the Board;

It was the unanimous opinion of the Board that Commissioner Humphrey be authorized to negotiate, and report back, for the services of an executive to take charge of the new Stadium, Tennis Stadium and other athletic activities of the Park Commission.

Reports:

The report of receipts and disbursements as of December 1, 1924, was presented to the Board, approved, ordered filed.

Meeting
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 5:45 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

1925

M E E T I N G S
BOARD OF PARK COMMISSIONERS

<u>Page</u>		<u>1925</u>	
	January 1	-	No Quorum
75	January 8	-	Called Meeting
	January 15	-	No Quorum
83	February 5	-	Regular Meeting
	February 19	-	No Quorum
91	February 25	-	Called Meeting
	March 5	-	No Quorum
96	March 19	-	Regular Meeting
	April 2	-	No Quorum
100	April 9	-	Called Meeting
	April 16	-	No Quorum
108	April 30	-	Called Meeting
	May 7	-	No Quorum
112	May 15	-	Called Meeting
	May 21	-	No Quorum
117	June 4	-	Regular Meeting
122	June 18	-	Regular Meeting
	July 2	-	No Quorum
	July 16	-	No Quorum
129	August 6	-	Regular Meeting
	August 20	-	No Quorum
	September 3	-	No Quorum
138	September 17	-	Regular Meeting
146	September 24	-	Called Meeting
	October 1	-	No Quorum
	October 15	-	No Quorum
	November 5	-	No Quorum
	November 19	-	No Quorum
153	December 3	-	Regular Meeting
	December 17	-	No Quorum
163	December 23	-	Called Meeting

113 - Acceptance - Lagoon Lands
 132 - Accounting System - Payment
 138 - - Payment
 93 - Additional Work - Beach Chalet
 155 - Alamo Square - Benches requested
 155 - - Football
 155 - Alta Plaza - Card Tables requested
 138 - Alteration - Park Lodge
 146 - - Park Lodge
 91 - Appointment - George Tourny

 AQUATIC PARK
 146 - Architect's Fee - First payment
 162 - - Second payment
 77 - Rehearing
 129 - Relocation - Government Wharf
 161 - Reports
 166 - Resolution of Board
 153 - Spur track permit to Souther Warehouse Co.

 153 - Arboretum requested
 141 - Art Mosiacs - Mme. Durand
 148 - - Declined
 81 - Athletic Organizer - J.R. Hickey employed
 94 - - Acceptance and approval
 164 - Automobile purchase authorized

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97 - Balboa Park - Tennis Courts
 101 - Balloon Ascensions - Taylor
 108 - Band Concerts - Broadcasting
 125 - Band Programs - Change
 125 - Band Concert - Stadium
 126 - Band - Uniforms
 98 - Baseball Diamonds for Fleet
 104 - Baseball Field - Club House -Bids- Awarded.
 141 - Baseball Field - Club House - Lockers
 122 - Basket Ball Court - Holly Park
 137 - Bathing - Sections 10 and 10a
 139 - " " " " " approved

BEACH CHALET

93 - Additional Work
 123 - Architect's final payment
 76 - Furnishings
 108 - Subway
 102 - Table Tops
 98 - Window Drapes

B I D S

137 - Balustrade - Lincoln Park
 138 - " " Lincoln Park - Awarded
 113 - " " Telegraph Hill - Rejected
 124 - " " Telegraph Hill - Awarded
 104 - Comfort Station - Baseball Field - Awarded
 113 - " " Lincoln Park - Awarded

BIDS - FLEISHHACKER PLAYFIELD

134 - Boiler House - Awarded
 134 - Bronze Posts - Awarded
 118 - Chlorinating System - Awarded
 134 - Concession Booth - Awarded
 92 - Diving Tower - Awarded
 92 - Heating System - Rejected
 160 - Lockers - Awarded
 75 - Promenade - Awarded
 97 - Irish Yew and Pine Trees - Awarded
 92 - Kezar Stadium - Club House - Awarded
 114 - Lookout Station - Lands End - Rejected
 114 - Show Cases - Palace Legion Honor - Awarded
 159 - Tennis Courts - Rejected
 88 - Yacht Harbor Reconstruction - Awarded

93 - Board of Education - Yacht Harbor
 108 - Boat House - Complaint
 115 - " " Conduct
 120 - " " Rules
 136 - Bonnet, Helen M.- Employed - Publicity
 153 - Botanical Catalog requested
 119 - Boulevards and Parks - New
 90 - Boulevard - Lincoln to Harding Park
 84 - Boy Scouts - Pilgrimage
 88 - " " Beach Chalet
 96 - " " Beach Chalet
 117 - " " Beach Chalet
 96 - Budget - 1925-26
 100 - Budget - 1925-26
 89 - Buffalo Calf for Merced
 109 - Bunker Hill Day - Concert
 139 - Butts, H. D. - Salary increase

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- 109 - Cabinets in Comfort Stations
- 122 - Children's Quarters - Dancing on Lawn
- 84 - City Attorney - Opinion - Donations
- 85 - - Parking Strips
- 87 - Civic Center - Paving
- 135 - - Trees
- 157 - Claims - Mary Cronin - Otto Wolfram
- 163 - - Mrs. E. Orr
- 104 - Comfort Station, Baseball Field - Bids, awarded.
- 118 - Club House - Harding Park - Architect's fee.
- 120 - Club House - Stadium - Architect's fee
- 115 - - Architect's payment
- 92 - - Bids - awarded
- 117 - - Changes
- 127 - - Changes approved
- 101 - Coast Guard Lookout Station - Lease
- 131 - - Lease approved
- 87 - Comfort Station - Baseball Field
- 117 - Comfort Station Fund - Balance
- 109 - Concert - Bunker Hill Day
- 100 - - Music Week
- 113) -
- 120) - Contract - Pacific Coin Lock Company
- 126) -
- 78 - Curbed Circle - Great Highway - Elimination

DE YOUNG MUSEUM

- 85 - Assistant Curator - Salary Increase
- 84 - Badges, Return
- 84 - Brenner Brocades - Return
- 101 - Bronze Plaque for Tower
- 85 - Daguerreotype - Return
- 81 - Employees - Duties
- 81 - Gollober - Picture Loaned
- 84 - Opinion - City Attorney - Donations
- 101 - Request for Woolworth Model
- 79 - Taxidermist - Salary Increase
- 123 - Transfer of Control to Board of Trustees
- 142 - - Resolution

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- 164 - Daniel Boone Trail - Marker
- 102 - Decorations for Spring Music Festival
- 86 - Deed - Spreckels Organ
- 93 - Delegates - Social & Health Agency - appointed.
- 85 - Direction and Danger Signs in Park
- 92 - Diving Tower - Playfield - Bids - Awarded

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E

- 102 - Easter Services - Portsmouth Square
- 102 - Easter Egg Hunt - Protests
- 108 - Electrical Cons. - Floral Display
- 91 - Entrance - 15th Avenue & Lincoln Way - Denied
- 120 - Exposition Exhibit

139 - Fire Protection - Yacht Harbor
 97 - Firemen - Wage Increase Requested
 164 - Fishing in Lakes
 157 - Fleet Entertainment - Baseball Diamonds
 98 - Fleishhacker, Herbert - Fireplaces
 145 - Fleishhacker, H. & M. - Playfield apparatus
 161 - Fleishhacker, Herbert - Reelection
 75 - Fleishhacker, Herbert - Reelection

FLEISHHACKER PLAYFIELD

117 - Automatic Food Vendors
 104 - Bathhouse - Architect's
 76 - Ordinance 7a
 115 - Swimming Suits
 95 - Towels
 134 - BIDS - Boiler House - Awarded
 118 - Chlorinating - Awarded
 134 - Bronze Posts - Awarded
 113 - Comfort Station - Awarded
 134 - Concession Booth - Awarded
 92 - Diving Tower - Awarded
 75 - Promenade - Awarded

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104 - Boiler House - Extra compensation for plans
 160 - Lockers
 147 - Lockers
 115 - Chlorinating Pool
 115 - Comfort Station - location
 122 - Concession requested
 96 - Duncan - Heating
 105 - Heating Contracts
 89 - Heating Discussion
 88 - Lifesaving Skiffs
 78 - Miniature Railway - Acceptance Resolution

138 - PAYMENTS - J. A. Bryant - Boiler House
 162 - " " " - Final
 166 - " " " - Final
 166 - G. W. Kelham, Architect, Concession Booth
 162 - C. W. Parker, Playfield Apparatus, Final
 138 - F. R. Siegrist, Comfort Station
 138 - J. A. Tassi, Concession Booth
 162 - " " " - Final
 162 - Turner Company, Heating System, Final
 138 - Ward & Blohme, Architects.

120 - Pool - Free use by Civilian Military Training Camp
 161 - Playfield Apparatus - Gift
 110 - Price of Rides
 120 - Railing Around Pool
 126 - " " "
 119 - Refreshment Stand - Architect
 132 - Tea Room Conditions
 106 - Tennis Courts - Asphalt
 131 - Weighing Machines
 148 - " " "

97 - Flower Beds - Union Square, request
 76 - Flying Field on Marina
 104 - Fort Miley Searchlight - Removal
 76 - Furnishings - Beach Chalet

145 - Gift of Fireplaces
 81 - Gollober, J. - Picture
 129 - Government Wharf - Relocation
 78 - Great Highway - Elimination of Curbed Circle
 97 - - Parking
 101 - - Sewer
 94 - - Slides

H HARDING PARK

161 - Alteration - Starter's House
 145 - Bus Line
 146 - Changes - Restaurant and Locker Rooms
 100 - Club House - Sewer and Electricity
 147 - Jitney Service
 114 - Loggia
 95 - Parking Slopes
 162 - Payment to Wm. Watson
 162 - Payment to Sam Whiting
 118 - Rates and Opening Discussed
 126 - Rates and Opening Decided
 138 - Tournament - Elks
 132 - - Masonic World
 126 - Transportation
 135 - Transportation
 H
 94 - Hickey, J. R. - Approval
 81 - Hickey, J. R. - Employed
 122 - Holly Park, Basketball Courts - request
 148 - Huntington Square - Comfort Station "

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123 - IMPROVEMENTS - Marina Park
 80 - - Pioneer Park
 137 - - Rhododendron Dell, etc.
 109 - - Telegraph Hill
 113 - - Telegraph Hill - Bids
 122 - - Tennis Courts
 134 - - Tennis Courts - Bids - Awarded
 136 - - Toilets
 136 - - Yacht Harbor
 115 - Increase - Secretary's Revolving Fund

K KEZAR STADIUM

115 - Architect's Fee
 120 - Architect's Fee
 123 - Architect's Payment
 138 - Architects & Engineers - payment authorized
 125 - Band Concert
 92 - Club House - Bids - Awarded
 159 - Club House - Board of Education-
 117 - Club House - Changes
 147 - Club House - Completion authorized
 132 - Coast Const. Co. - Final Payment
 116 - Fees for Use
 109 - Music - May 3, 1925
 139 - Use by Polytechnic High School
 120 - Water - Palmer & McBryde

148 - Lafayette Square - Sand Box
 135 - Lafayette Square - Tennis Courts
 109 - Lafayette Square - Transfer
 113 - Lagoon Lands - Acceptance
 157 - Lakes - Fishing
 75 - Lamb, B. P. - Reappointment
 77 - Lands, School - Care by Park
 110 - Lookout Station - Lands End - Bids
 114 - - Lands End - Bids rejected
 119 - - Chamber of Commerce
 101 - - Lease - U.S. Coast Guard
 110 - - Lease approved
 136 - - Chamber of Commerce, lease signed
 106 - - Pt. Lobos - Plans
 77 - - Rent
 127 - - Resolution, Chamber of Commerce

LINCOLN PARK

147 - Cash Register
 124 - Golf Club - New Club House
 145 - Golf Club Operation
 162 - Payment to Eaton & Smith
 155 - Play apparatus requested

M

109 - Marble Tournament
 164 - Markuson, Thomas - Treatments
 124 - MARINA PARK - Airport, order to vacate
 146 - - Development stopped
 76 - - Establishment - Flying Field
 130 - - Flyers
 123 - - Improvement
 161 - - Work continued
 106 - Marine Exchange Lookout Station - Pt. Lobos
 75 - McLaren, John - Reappointment
 90 - Mission District - New Park, request
 164 - Mission Park - Tennis Courts
 89 - Moose from Frederickton
 161 - Municipal Buses - Speed
 102 - Music Festival - Decoration
 109 - Music for Stadium
 118 - Music - Signs, Overcoats and Caps
 100 - Music Week - Extra Concert
 100 - Museums - Photographs
 133 - Myrick, M. A. - Claim

O

123 - Ocean Beach - Lifesaving
 117 - Ocean Beach - Sand
 159 - Office Equipment
 90 - Office Procedure
 140 - Opinion, City Attorney, Care School Lands
 84 - Opinion, City Attorney, Donations
 85 - Opinion, City Attorney, Parking Strips
 137 - Ordinances - Sec. 10 and 10a
 139 - Ordinances - Sec. 10 and 10a approved

P

- 113 - Pacific Coin Lock Co - Contract, Alteration
- 126 - - Contract approved
- 120 - - Contract, discussion
- 156 - - Union Square
- 108 - Painting South Windmill

PALACE OF FINE ARTS

- 145 - Condition
- 149 - Engineer's Report
- 97 - Lands
- 155 - Lease requested
- 153 - Mosquito nuisance
- 132 - Resolution
- 151 - *city attorney opinion re dedication, P. Fine Arts. (also deed)*
- 125 - Park - Direction Signs
- 78 - - Traffic Signals
- 93 - - Employees - Standardization of salaries
- 154 - - Land for street purposes
- 165 - - Land for street purposes
- 138 - Park Lodge - Alteration
- 146 - Park Lodge - Alteration
- 163 - Park Lodge - " - Payment to Architect
- 135 - Park requested
- 97 - Parking - Great Highway
- 95 - Parking Slopes - Harding Park
- 112 - Parking - Western Addition Block #467
- 87 - Paving - Civic Center

PAYMENTS

- 138 - Architects & Engineers - Club House, Stadium
- 162 - Bakewell & Brown, Aquatic Park
- 99 - Bekins Van & Storage Co - Palace Legion of Honor
- 138 - Bryant, J.A. - Boiler House
- 162 - " " " " "
- 166 - " " " " "
- 132 - Coast Const. Co - Stadium, Club House
- 138 - Deneville, P.E. - Balustrade, Telegraph Hill
- 162 - " " " " "
- 166 - " " " " "
- 162 - Eaton & Smith, Lincoln Park
- 138 - Elliot & Grant - Comfort Station
- 138 - Haskins & Sells, Accounting System
- 118 - G. W. Kelham, Architect, Harding Park
- 166 - Kelham, G. W. - " - Concession Booth
- 120 - Palmer & McBryde - Stadium
- 162 - Parker, C. W. - Playfield Apparatus
- 162 - Organist - Dedication, Palace Legion of Honor
- 138 - Siegrist, F. R. - Comfort Station
- 138 - Tassi, J. A. - Concession Booth
- 162 - Turner Company - Heating
- 138 - Ward & Blohme - Architects
- 162 - Weeks & Day, Architects - Park Lodge
- 146 - White, F. G. - Aquatic Park
- 162 - Whiting, Sam - Harding Park
- 123 - Willis Polk & Co - Beach Chalet - Stadium
- 84 - Pilgrimage - Boy Scouts
- 97 - Pine and Yew Tree - Bids
- 80 - Pioneer Park - Improvement
- 102 - Portsmouth Square - Master Service
- 102 - Portsmouth Square - Transfer
- 125 - Programs - Concerts
- 106 - Pt. Lobos - Lookout Station
- 136 - Publicity Director Employed
- 137 - Pumps - New - Authorized

R

83 - Reappointment - Wm. Sproule
 75 - Reappointment - Superintendent - Secretary
 75 - Reelection of President
 80 - Restaurant Facilities
 115 - Revolving Fund Increased
 137 - Rhodendron Dell - New

S

131 - Sand - request
 117 - Sand Sculptors on Beach
 144 - School Garden Requested
 77 - School Lands - Care of
 140 - - Opinion City Attorney
 165 - - Care
 104 - Searchlight - Fort Miley - Removal
 132 - - Relocation
 115 - Secretary's Revolving Fund Increased
 101 - Sewer - Great Highway
 125 - Signs for Park
 87 - Skyline Boulevard - Widening
 83 - Spring Valley Lot - Park, requested
 159 - Spring Valley Payment
 83 - Sproule, William - Reappointed
 163 - Spur Track Permit - Marina
 133 - "SS Lyman Stewart" Removal
 125 - St. Marys Square - Transfer
 147 - Stadium, Old - Soccer Games
 94 - Sutro Heights - Slides
 154 - Swimming In Surf

T

79 - Taxidermist - Salary increase
 113 - TELEGRAPH HILL - Balustrade Bids
 124 - - Denivelle awarded
 138 - - " Payment
 166 - - " "
 109 - - Improvement
 97 - Tennis Courts - Balboa Park
 159 - - Bids - Rejected
 122 - - Improvement
 134 - - Improvement - Bids - Awarded
 135 - - Lafayette Square
 164 - - Mission Park
 136 - Toilets - Improvement
 91 - Tourny, George - Appointment
 78 - Traffic Signals for Park
 123 - Transfer of Control - Museums
 142 - - Resolutions
 102 - Transfer - Portsmouth Square
 125 - Trolley Poles in Union Square

U

97 - Union Square - Flower Beds

W

148 - Washington Square - Grass
 112 - - Italian Federation
 118 - - Italian Federation
 112 - - Statuto Day
 112 - Western Addition Block #467 - Parking
 87 - Widening Skyline Boulevard
 157 - Wolfram, Otto - Claim


Y

YACHT HARBOR

124 - Airport
 164 - Alteration of Wharf
 93 - Board of Education - Application
 103 - " " " - Dressing Room
 81 - Completion
 156 - Complaint re Fill
 117 - Concession request
 146 - Development stopped
 165 - Enlargement - Estimate of Cost
 139 - Fire Protection
 103 - Gutleben & Kahn - Services
 110 - " " "
 88 - Improvement - Bids - Awarded
 103 - Long Wharf
 104 - Machine Shop
 110 - " "
 76 - Ordinance 36a
 103 - Rental
 156 - S.F. Yacht Club - Boat House
 136 - " " " " - Improvements
 103 - Wharves
 161 - Work Continued
 97 - Yew and Pine Tree Bids

January 1, 1925.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, January 1, 1925, was postponed on account of the lack of a quorum.


R.P. Lamb,
Secretary.

San Francisco, California.
January 8, 1925.

Meeting
Called:

At a regular meeting of the Board of Park Commissioners, held at #1 Sansome Street, San Francisco, Thursday, January 8, 1925,

Present were: Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. Earl Cummings
Com. M. H. de Young.

Minutes
Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting of December 18, 1924.

Re-election
Pres. Herbert
Fleishhacker:

On a motion duly made, seconded and unanimously carried, Herbert Fleishhacker was re-elected President of the Board of Park Commissioners for the term of one year.

Re-appointment
Superintendent
and Secretary:

It was the unanimous opinion of the Board of Park Commissioners that Superintendent John McLaren and Secretary B.P. Lamb be re-appointed for the term of one year.

Fleishhacker
Pool - Re:
Promenade:

The following is list of bids for the construction of a promenade around the Swimming Pool at the Herbert Fleishhacker Playfield, located near the junction of Sloat Boulevard and the Great Highway:

BIDDER	TOTAL BID	UNIT BID
M. Bertolino	\$19,040.00	17 -90 -1.00
Louis J. Cohn	19,600.00	18 -75 -1.25
John W. McDonald	21,664.32	16 -65 - .85
P. L. Burr	23,985.00	22½ -75 -1.50
L. Vannucci Bros.	24,719.00	21 -80 -1.40
C. B. Eaton	26,500.00	21 -80 -1.40
C. B. Cowden	27,970.00	30 - 70-1.25

It was the unanimous opinion of the Board that these bids be referred to Supt. McLaren, with full power to act.

New Ordinances: The following ordinances were read to the Board of Park Commissioners and unanimously approved for final passage, effective January 21, 1925:

Ordinance 7-a: No person shall take, carry away or remove from any of the parks or playgrounds under the jurisdiction of the Board of Park Commissioners of the City and County of San Francisco any towel, bathing cap, bathing suit, bathing apparatus, or other personal property under the control of or title to which is vested in the Board of Park Commissioners of the City and County of San Francisco.

Ordinance 36-a: The mooring space in Marina Park at the foot of Scott and Divisadero Streets, known and designated as Yacht Harbor, is hereby reserved as mooring grounds for non-commercial craft and boats; but no boat or craft of any character may moor or enter the aforesaid mooring grounds until after a permit for such purpose has been obtained from the Board of Park Commissioners, in which event it will be permitted to enter and use only the mooring space designated in said permit.

Beach Chalet: A letter was next presented from Willis Polk & Furniture: Company, enclosing sketches of types of furniture suggested for the new Beach Chalet;

It was the unanimous opinion of the Board that no action be taken on the types of furniture suggested, and that Commissioners Cummings and Sproule be appointed a committee on furnishings for the new Beach Chalet with full power to act.

Flying Field The establishment of a Flying Field on the Marina on Marina: was next discussed by the Board;

It was the unanimous opinion of the Board that no action be taken in establishing a Flying Field on any property under the jurisdiction of the Board of Park Commissioners until such time as Superintendent John McLaren had perfected and presented definite plans for the improvement of Marina Park.

Lookout Station: Relocating the Lookout Station at Lands' End was
New Location: next discussed by the Board;

It was the unanimous opinion of the Board that the Lookout Station now occupied by the Chamber of Commerce Lookout be removed to a location already designated by Supt. McLaren, and that the rent be raised to \$50.00 per month, effective January 9, 1925.

School Lands-
Care of by
Park:

A resolution was next presented from the Board of Education requesting the Board of Park Commissioners to care for school land in front of the Fairmount School (Chenery and Randall Streets) and also the lawns of the various schools requiring this;

It was the unanimous opinion of the Board that this be referred to President Fleishhacker for conference with the President of the Board of Education.

Palace of the
Legion of Honor:
Reno Delegation:

A letter was next presented from the Down Town Association thanking the Board of Park Commissioners for their entertainment of the Reno Delegation at the California Palace of the Legion of Honor;

Ordered filed.

Aquatic Park-
Rehearing:

The matter of a rehearing on the Aquatic Park, at the foot of Van Ness Avenue, was next discussed by the Board;

Commissioner Humphrey stated that the President of the State Board of Harbor Commissioners and the State Engineer were having detailed plans drawn to estimate the cost of the removal of the Golden Gate Ferry; when plans and detailed statements are completed, they would be presented by him to the Board of Park Commissioners with recommendations.

Fleishhacker
Playfield-Re:
Miniature
Railway:

President Fleishhacker then informed the Board of Park Commissioners that he had provided at his own expense, for the use of the children of San Francisco, a complete miniature railway. Commissioner Humphrey then offered the following resolution, which was unanimously adopted by the Board:

WHEREAS, President Herbert Fleishhacker has procured, at his own expense, a complete Miniature Passenger Railway, with the necessary complement of tracks, switches and tunnels, and has offered the aforesaid Miniature Railway to the Board of Park Commissioners for the use and pleasure of the children of San Francisco;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners of the City and County of San Francisco, do, and it does hereby, accept this generous gift of President Fleishhacker and authorizes the installation of the said Miniature Railway at the Herbert Fleishhacker Playfield for the use and continuous enjoyment of the children of San Francisco; and

BE IT FURTHER RESOLVED, that the Board of Park Commissioners express the appreciation and thanks of the citizens of the City and County of San Francisco for this further evidence of President Fleishhacker's generosity; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of this meeting of the Board of Park Commissioners, and that a copy of the same be presented to President Herbert Fleishhacker.

Traffic Signals:
Park Boulevards:

The purchase of more traffic signals for installation on Boulevards under the jurisdiction of the Board of Park Commissioners was next discussed by the Board;

It was the unanimous opinion of the Board that this matter be held in abeyance until the Traffic Signal Corporation presented, for the information of Supt. McLaren, a new design of signal.

Curbed Circle
Great Highway:
Elimination:

The installation of a Traffic Signal and the elimination of the curbed circle at Great Highway and Sloat Boulevard was next discussed by the Board;

Referred to President Fleishhacker.

Salary Increase-
Taxidermist:

A letter was next presented from Henry J. Trost, Taxidermist at the M. H. de Young Memorial Museum, requesting that his salary be raised to \$200. per month;

It was the unanimous opinion of the Board that Henry J. Trost, Taxidermist, be granted this increase in salary, effective February 1, 1925.

Palace of the
Legion of Honor-
Time Clocks:

Installation of time clocks in the Palace of the Legion of Honor was next discussed by the Board;

Ordered held over.

Palace of the
Legion of Honor-
Bond for
Employees:

The bonding of employees of the Palace of the Legion of Honor was next discussed by the Board;

Ordered held over.

Palace of the
Legion of Honor-
Publicity Man:

Letters from the California Federation of Women's Clubs, and City and County Federation of Women's Clubs, requesting additional publicity for the Palace of the Legion of Honor and the employment of a publicity man were next presented to the Board;

It was the unanimous opinion of the Board that this be held in abeyance.

Palace of the
Legion of Honor-
Payment for
Flower Boxes:

A communication from George A. Applegarth, Architect for the Palace of the Legion of Honor, enclosing a bill for flower boxes of \$1104.00, was next presented to the Board;

Referred to President Fleishhacker.

Palace of the
Legion of Honor-
Payment for
Show Cases:

A communication from George A. Applegarth, requesting definite information regarding the payment of \$11,203.00 for show cases at the Palace of the Legion of Honor, was next presented to the Board;

Referred to President Fleishhacker.

Palace of the
Legion of Honor-
Blue Print:

A communication from George A. Applegarth, enclosing a blue print of the bronze tablet to be placed at the Triumphal Arch, Palace of the Legion of Honor, with an estimate of cost, \$296.00, was next presented to the Board;

Referred to President Fleishhacker.

Palace of the
Legion of Honor-
Cases-Museum of
Art:

A communication was next presented from Mrs. A.B. Spreckels, requesting the Park Commissioners to receipt for the safe keeping and safe return of cases loaned by the trustees of the San Francisco Museum of Art to the Palace of the Legion of Honor;

Ordered filed.

City of
Procedure:

President Fleishhacker notified the Board that he had received a report from the Accounting Firm of Haskins & Sells, regarding the system of conducting business in the office of the Park Commissioners;

It was the unanimous opinion of the Board that the report of Haskins & Sells be referred to the President, and that President Fleishhacker be empowered to put into effect such recommendations of Haskins & Sells as he deems necessary to improve the system of conducting business in the office of the Park Commissioners.

Restaurant
Facilities:

The Board next discussed the restaurant facilities under the control of the Board;

It was the unanimous opinion of the Board that the aforesaid restaurant facilities be unified and that President Fleishhacker be empowered to arrange for the unification and proper conduct of business.

Pioneer Park
Improvement:

The improvement of Pioneer Park on Telegraph Hill was next discussed by the Board;

It was the unanimous opinion of the Board that Superintendent John McLaren be authorized to confer with Mr. G. Albert Lansburgh, Architect, for the preparation of plans and specifications for the expenditure of \$10,000 allotted for the beautification of the aforesaid park in the budget of the City and County of San Francisco for the fiscal year 1924-25.

de Young Museum-
Re-Picture from
J.Gollober: A communication was next presented from Mr. J. Gollober, offering to loan to the M.H.de Young Museum a religious picture;

It was the unanimous opinion of the Board that this loan be accepted, provided the owner of the aforesaid picture sign the form of loan receipt of the Board of Park Commissioners.

Athletic
Organizer -
Jos.R.Hickey: A communication was next presented from Joseph R. Hickey, discussing the recreational facilities under the jurisdiction of the Board of Park Commissioners;

It was the unanimous opinion of the Board that Joseph R. Hickey be employed, from month to month, at a monthly salary of \$400., to take charge of, supervise and organize public recreation and sports in the following recreational centers under the jurisdiction of the Board of Park Commissioners: New Stadium, Tennis Stadium, Swimming Pool at Fleishacker Playfield, Aquatic Park, Yacht Harbor, and to act as publicity representative of the Board of Park Commissioners, effective February 1, 1925.

Comparison: A comparison report of the M. H. de Young Museum and the California Palace of the Legion of Honor was next presented to the Board;

Ordered held over.

Receipts and Disbursements: Report of Receipts and Disbursements as of January 1, 1925, was next presented to the Board;

Approved and ordered filed.

Yacht Harbor:
Construction: Commissioner Humphrey next presented a proposed plan for the temporary reconstruction of Yacht Harbor at an estimated cost of \$8445.00;

It was the unanimous opinion of the Board that this report be approved and that President Fleishhacker be authorized to negotiate with Supervisor Ralph McLeran, Chairman of the Finance Committee, to procure necessary funds, and Commissioner Humphrey be authorized to secure bids for the completion of the proposed reconstruction.

Meeting
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 5:15 P.M.

B.F. Lamb
B.F. Lamb,
Secretary.

January 15, 1925.

The regular meeting of the Board of Park Commissioners, to be held Thursday, January 15, 1925, was postponed on account of the lack of a quorum

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California.
February 5, 1925.

Meeting
Called:

At a regular meeting of the Board of Park Commissioners,
held at No. 1 Sansome Street, San Francisco, Thursday,
February 5, 1925;

Present were: Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. Earl Cummings
Com. M. H. de Young.

Minutes
Approved:

The Minutes of the previous meeting, copies of which
were sent to each Commissioner, were duly adopted as the
Minutes of the Meeting of January 8, 1925.

Reappoint-
ment -Com.
William
Sproule:

The following reappointment to the Board of Park Com-
missioners was presented to the Board:

"THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF
CALIFORNIA,
"To all to whom these presents shall Come:Greeting:
"Reposing special confidence in the fidelity and
ability of WILLIAM SPROULE, I do, by these pres-
ents, by virtue of the authority vested in me by
the Charter of the City and County of San Fran-
cisco, appoint him a PARK COMMISSIONER in and for
the City and County of San Francisco, he to hold
said office for the term of four years from and
after the 8th day of January, 1925, vice himself-
term expired.
"IN TESTIMONY WHEREOF, I have signed my name and
have caused the seal of my office to be affixed
hereto this 10th day of January, 1925.
Attest: JAMES ROLPH, JR., Mayor
EDWARD RAINY,
Executive Secretary to the Mayor."

Spring Valley
Lot for Park:

A communication was next presented from the Federation
of Civic Organizations, asking the cooperation of the Board
of Park Commissioners with the Spring Valley Water Company,
for the conversion of a lot, owned by the Spring Valley Water
Company, on the south side of Bay Street, between Hyde and
Larkin Streets, into a park;

Denied by the Board of Park Commissioners, as this
land has never been dedicated for park purposes.

Boy Scouts
Re: Pilgrim-
age:

A communication was next presented from the Boy Scouts of America, requesting permission to hold a pilgrimage to the Harding Memorial Tree in Lincoln Park at 4:00 P.M., February 10, 1925, and to place a bronze plaque, with suitable attending ceremonies, on the Harding Tree in commemoration of the dedication held in August, 1923;

It was the unanimous opinion of the Board that this request be granted, provided the ceremonies are held in the vicinity of the Harding Tree only, and in the parking space adjacent thereto, and that these ceremonies be conducted in such a manner to preclude the possibility of spectators trampling the newly sown grass in that vicinity.

City Attorney- There was next presented to the Board the following
Opinion re:
Donations: opinion of the City Attorney:

"Section 8 of Article XIV of the Charter gives to the Park Commissioners power to receive donations for the improvement of the parks, squares, avenues and grounds of the City. Once a gift is made and accepted by the Park Commissioners under this section it becomes absolutely the property of the City and County of San Francisco and the Park Commissioners thereafter have no more authority to return it to the donor than they would have to give away any other property of the City and County devoted to park purposes. The only case in which the Park Commissioners might have such power would be the case where the gift was given and accepted upon some condition thereafter to be performed by the Park Commissioners and the failure to perform such conditions."

de Young
Museum -
Return of
Brocade:

A letter was next presented from Mrs. Gustave Brenner, requesting permission to withdraw from the M.H. de Young Memorial Museum certain brocades, already donated, until such time as the Park Commissioners need them for display;

It was the unanimous opinion of the Board that this request be denied, as the Board has no authority to return the aforesaid gift.

de Young
Museum -
Return of
Badges:

A letter was next presented from P. L. Brown, requesting permission to withdraw from the M.H. de Young Museum two gold badges for the purpose of having them suitably engraved;

It was the unanimous opinion of the Board that this request be denied, as the Board has no authority to return them.

de Young
Museum -
return of
Daguerreo-
type:

A letter was next presented from Phil. B. Bekeart; requesting permission to withdraw from the M.H. de Young Memorial Museum a daguerreotype of James W. Marshall;

It was the unanimous opinion of the Board that this request be denied, as the Board has no authority to return the picture.

May, Mrs. A.M.
Playground:

A letter was next presented from Mrs. A. M. May, requesting the Park Commissioners to establish a playground on the Fulton Street side of the Park between 15th and 20th Avenues;

Ordered filed.

Salary In-
crease -
Elizabeth
Holmes:

A communication was next presented from Curator Barron of the de Young Museum, requesting an increase in salary for Miss Elizabeth Holmes, Assistant Curator;

It was the unanimous opinion of the Board that Miss Holmes' salary be increased \$25.00 per month, effective February 1, 1925.

Parking
Strips -
Stockton
Street:

There was next presented the following opinion from the City Attorney regarding parking strips in the center of Stockton Street, between Bush and Pine Streets;

"Under the Charter, the Park Commission has jurisdiction of certain named properties of the cities and of all parks and squares and the ground surrounding public buildings. The parking strips in the center of Stockton Street have never been dedicated to park purposes, but are a part of the street itself and dedicated to street purposes. In view of this fact, I must advise you that your Commission has no jurisdiction over these parking strips."

Direction
and Danger
Signs in
Park:

There was next presented a communication from the California State Automobile Association, offering to cooperate with the Board of Park Commissioners in the erection of direction and danger signs in Golden Gate Park;

It was the unanimous opinion of the Board that a letter of thanks be addressed to the California State Auto Association for their kindness and cooperation, and that the Association be asked to cooperate with Commissioner Cummings, Artist Member of the Board, in the designing of suitable signs for use in the park.

Deed -
Spreckels
Organ:

The following deed of gift was next presented to the
Board:

"DEED OF GIFT"

"BY THE GRACE OF GOD, AND IN THE NAME OF THE CITIZENS OF THE CITY AND COUNTY OF SAN FRANCISCO, WHO, LIKE THE DONOR, ARE LOVERS OF MUSIC AND THE FINE ARTS, THIS DEED IS MADE, THE YEAR OF OUR LORD ONE THOUSAND NINE HUNDRED AND TWENTY-FIVE.

WITNESSETH:

"That I, JOHN D. SPRECKELS, of the City and County of San Francisco, State of California, in token of my deep love and affection for this City and its People, do hereby give, grant, alien and confirm unto HERBERT FLEISHACKER, WILLIAM SPROULE, M. E. CUMMINGS, W.F. HUMPHREYS and M. H. de YOUNG, Members of and constituting the Board of Park Commissioners of the City and County of San Francisco, State of California, and their successors in office, or any other body or Board which may be constituted by law to administer the same, all of my right, title or interest in and to that certain ORGAN, which I have caused to be erected in the California Palace of the Legion of Honor in Lincoln Park in the City and County of San Francisco, and to each, every and all furnishings, equipment or parts of said Organ to be placed or installed in said building for its adornment, and for the education and edification of the People of San Francisco who may appreciate or enjoy music, and which I intend shall contribute to the significance and usefulness as a Memorial of the great sacrifice made by the patriotic Sons and Mothers of our beloved city during the World War.

"TO HAVE AND TO HOLD the same, In Trust nevertheless, for the use and benefit of the People of the City and County of San Francisco, and of the World, and for their education and advancement in music and the fine arts. The same to be preserved and maintained in the manner and with that dignity which shall be best fitted to give expression to these sentiments.

"If any change in the laws, the powers or the duties of said Grantees, or their successors, as Members of the said Board of Park Commissioners shall be made by the Charter of the City and County of San Francisco, or any Statute of the State of California, or the administration of said Building be placed in any other Board or Body by the People of the City and County of San Francisco, then this gift and the title to said Organ shall pass to and vest in such other Board or Body, and it shall be empowered and authorized by this instrument to exercise the same control and management over said Organ as said Board of Park Commissioners.

"IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Seal, this 10th day of January, One Thousand Nine Hundred and Twenty-five.

JOHN D. SPRECKELS."

Unanimously approved and ordered filed.

Convenience
Station -
Big Recrea-
tion Field:

The construction and erection of a convenience station at Big Recreation Field, Golden Gate Park, was next discussed by the Board;

It was the unanimous opinion of the Board that Supt. McLaren be authorized and instructed to erect a convenience station at that location similar in type and design to the one now in course of construction at the Chain of Lakes.

Skyline
Boulevard-
Widening:

A communication from the California Highway Commission, requesting the Park Commission to widen the Skyline Boulevard at the Bathhouse in accordance with a previous agreement between the Park Commissioners and the California Highway Commission, was next presented to the Board;

It was the unanimous opinion of the Board that this matter be referred to President Fleishhacker with full power to act.

Civic
Center-
Paving:

Mr. Sawyer, of the Bureau of Architecture, presented plans to the Board of Park Commissioners for the paving of the Civic Center;

It was the unanimous opinion of the Board that this matter be referred to Supt. McLaren with full power to act.

Palace of
the Legion
of Honor-
Luncheon:

A communication was next presented from the Yerba Buena School Women's Club, requesting permission to hold a meeting and luncheon at the Palace of the Legion of Honor, Saturday, February 14, 1925; at 12:30 o'clock;

It was the unanimous opinion of the Board that solely educational meetings be permitted at the California Palace of the Legion of Honor; that the programs for such meetings be submitted to the President of the Board of Park Commissioners for his approval, and when so approved be strictly adhered to under the supervision of the Director of the California Palace of the Legion of Honor.

Palace of
the Legion
of Honor -
Re: Broad-
casting:

A communication from Oliver W. Tuttle, Managing-Director of Radio KPO, Hale Bros. Inc., offering the permanent installation of Broadcasting equipment for the Palace of the Legion of Honor for one year at the rate of \$329.00 per month, was next presented to the Board;

Ordered filed.

Palace of
the Legion
of Honor -
Photograph
by Califor-
nians, Inc:

A letter was next presented from Californians, Inc., requesting the erection of a temporary tower twenty-five or thirty feet high on the south lawn from which to take photographs of the Palace of the Legion of Honor;

It was the unanimous opinion of the Board that Californians, Inc. be authorized to take photographs from a temporary tower.

Boy Scouts-
Old Beach
Chalet:

A petition was next presented from the Boy Scouts of the Sunset District, requesting the Park Commissioners to give them the old Beach Chalet Building;

It was the unanimous opinion of the Board that this request be denied.

Fleishacker
Pool- Life
Saving
Skiffs:

A letter from George W. Kneass was next presented, offering to build fourteen foot A No.1 Lifesaving rowing skiffs, with rowlocks, for \$84.00 each;

It was the unanimous opinion of the Board that Mr. Kneass be authorized to construct two skiffs for the swimming pool at the Fleishacker Playfield, at price quoted.

Yacht Harbor-
Bids:

The following list of bids for the improvement of Yacht Harbor at the foot of Scott and Divisadero Streets, was next presented to the Board:

M.B. McGowan	\$9,500.00
Renner Foundation Co.	9,700.00
Healy-Tibbitts Const. Co.	10,920.00
A.W. Kitchen & Co.	12,330.00

It was the unanimous opinion of the Board that the low bidder, M. B. McGowan, be awarded the contract for this improvement.

Palace of
the Legion
of Honor -
S.F. Museum
of Art
Exhibit:

President Fleishhacker informed the Board that the San Francisco Museum of Art requested permission to install a three room exhibit at the California Palace of the Legion of Honor at the same time as the organization and installation of the representative art exhibit of California artists, to be held at the termination of the French art exhibit;

It was the unanimous opinion of the Board that this request be granted, subject to the usual terms and conditions governing the installation of exhibits in the Palace of the Legion of Honor.

Ocean Beach:
Removal of
Sand:

A communication was next presented from the T. I. Butler Company, requesting permission to remove sand from the Ocean Beach;

It was the unanimous opinion of the Board that this request be denied.

Buffalo Calf
for Merced:

President Fleishhacker informed the Board that Mr. Julian Thorne was anxious to obtain one Buffalo Calf for the Park at Merced;

It was the unanimous opinion of the Board that Mr. Julian Thorne be permitted to purchase one Buffalo Calf for the sum of \$25.00.

Moose from
Frederick-
ton, N.B.:

A letter was next presented from Colonel T. G. Logie, Frederickton, N. B., offering two cows and one bull moose to the Board of Park Commissioners provided the Board assumed all expenses incident to transportation;

It was the unanimous opinion of the Board that this matter be held in abeyance until receipt of communications regarding American moose from the Director of National Parks, Stephen G. Mather.

Fleishhacker
Pool - re:
Heating:

Heating the Swimming Pool at the Fleishhacker Play-field was next discussed by the Board;

It was the unanimous opinion of the Board that this matter be referred to Commissioner Humphrey with full power to act.

Mission
District-
New Park:
Boulevard-
Lincoln to
Harding
Park:

The City Planning Commission conferred with the Board of Park Commissioners regarding the purchase of the University Mound Tract in the Mission District, and the purchase of land for a boulevard from Lincoln Park to Harding Park by way of Golden Gate Park and the Sunset District;

It was the unanimous opinion of the Board that action be deferred until a report is received from President Fleishhacker.

Reports:

Curator Barron's report as of December, 1924, was presented to the Board, approved, ordered filed; copy to be sent to each Commissioner.

Report of Receipts and Disbursements as of February, 1, 1925, approved and ordered filed.

Supt. McLaren's report for the month of January, 1925, approved, ordered filed; copy to be sent to each commissioner.

Supt. Monroe's report, dated December 9, 1924, read, approved, ordered filed; copy to be sent to each commissioner.

Meeting
Adjourned:

There being no further business before the Board, the meeting adjourned sine die 5:20 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

February 19, 1925.

The regular meeting of the Board of Park Commissioners to be held Thursday, February 19, 1925, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California.
February 25, 1925.

Meeting
Called:

At a called meeting of the Board of Park Commissioners,
held at No. 1 Sansome Street, San Francisco, Wednesday,
February 25, 1925;

Present were: Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. George Tourny

Absent: Com. William Sproule
Com. M. Earl Cummings

Minutes
A proved:

The minutes of the previous meeting, copies of which
were sent to each Commissioner, were duly adopted as the
minutes of the Meeting of February 5, 1925.

Appointment-
Com. George
Tourny:

The following appointment to the Board of Park Commis-
sioners was presented to the Board:

"THE CITY AND COUNTY OF SAN FRANCISCO, STATE OF
CALIFORNIA,

"To all to whom these presents shall come; Greeting:
"Reposing special confidence in the fidelity and
ability of George Tourny, I do, by these presents,
by virtue of the authority vested in me by the
Charter of the City and County of San Francisco,
appoint him a Park Commissioner in and for the
City and County of San Francisco, he to hold said
office for the term ending January 8, 1928, from
and after the 24th day of February, 1925, vice
M. H. de Young, deceased.

"IN TESTIMONY WHEREOF, I have signed my name and
have caused the seal of my office to be affixed
hereto this 24th day of February, 1925.

"Attest:
EDWARD RAINEY, Executive Secretary to the Mayor."

Ordered filed.

Entrance-
15th Avenue-
Lincoln Way:

A communication was next presented from the Sunset
District Improvement Association, requesting the Park Com-
missioners to open an entrance to Golden Gate Park at
Fifteenth Avenue and Lincoln Way;

It was the unanimous opinion of the Board that the
existing several entrances to Golden Gate Park on Lincoln
Way were adequate and that this request for the aforesaid
reason be denied.

Fleishhacker
Playfield-
Diving
Tower:

The plans and specifications for a diving tower at the Herbert Fleishhacker Playfield and the following list of bidders was next presented to the Board:

Barrett & Hilp	\$1980.00
Cahill Bros.	2000.00
John Casty & Son	2260.00
Elliot & Grant	2389.00

It was the unanimous opinion of the Board that the plans and specifications be approved and the contract for the general construction of the diving tower be awarded to Barrett & Hilp, the low bidder.

Club House-
New Stadium:

The plans and specifications for the Club House at the new Stadium in Golden Gate Park and the following list of bidders for the general construction of the same was next presented to the Board:

Coast Construction Co.	\$144,970
C.H. Peterson	162,748
Schultz Const. Co.	170,000
Alfred Vogt	168,164
Barrett & Hilp	158,122;

It was the unanimous opinion of the Board that the aforesaid plans and specifications be approved and that the contract for the general construction of the same be awarded to the Coast Construction Company, the low bidder, and the supervision of the construction and completion of the aforesaid Club House be referred to Com. William F. Humphrey, with full power to act.

Fleishhacker
Playfield-
Heating Sys-
tem, Swimming
Pool:

The plans and specifications for the heating of the Swimming Pool at the Herbert Fleishhacker Playfield, and the List of bidders for the general construction of the heating plant was next presented to the Board:

Walter S. Leland	\$30,080.00
Turner Company	26,700.00

Alternate Proposals:

Turner Company	\$24,700.00
J. E. O'Mara	22,616.00;

It was the unanimous opinion of the Board that these bids be rejected and that Commissioner William F. Humphrey be authorized to delegate a heating expert to re-draft the specifications and the Secretary instructed to call for new bids on the aforesaid project.

New Beach
Chalet-Addit-
ional Work:

There was next presented to the Board, a communication from Willis Polk & Company requesting the authorization for the installation of new wrought iron railings on portico and a change in the arcade windows to permit cleaning on the new Beach Chalet;

It was the unanimous opinion of the Board that Supt. John McLaren be permitted to spend \$400 for the aforesaid additional work on the new Beach Chalet.

Park Employees-
Standardiza-
tion of
Salaries:

A resolution regarding the standardization of salaries of Park Employees by the Board of Supervisors was next presented to the Board;

It was the unanimous opinion of the Board that circumstances did not warrant the standardization of salaries of Park employees at this time. Secretary instructed to so notify the Board of Supervisors.

Delegates-
Council of
Social and
Health
Agencies:

A communication from the Council of Social and Health Agencies requesting the names of delegates for 1925 was next presented to the Board;

It was the unanimous opinion of the Board that Commissioners William Sproule and M. Earl Cummings be appointed as representatives of the Board of Park Commissioners to the Council of Social and Health Agencies for the year 1925.

Yacht Harbor-
Ed. Education:

There was next presented to the Board a request from the Physical Director of the Board of Education for a permit to erect a dressing room and cutter hoist on the old wharf at Yacht Harbor;

It was the unanimous opinion of the Board that this request be held over.

Slides on
Highway--
Sutro Hts:

The slides on the Highway at Sutro Heights were next discussed by the Board;

It was the unanimous opinion of the Board that Supt. John McLaren be authorized to expend \$15,000, appropriated by the Board of Supervisors, for the removal and prevention of these slides.

Appointment;
Joseph R.
Hickey:

The following letter was next presented to the Board:

" February 16, 1925.
"TO: Mr. Joseph R. Hickey,
San Francisco.
SUBJECT: Employment - Park Commissioners.
"At a meeting of the Board of Park Commissioners, held on January 8, 1925, by resolution unanimously adopted, you were employed as the executive supervisor and organizer of public recreation and sports under the jurisdiction of the Commission, but particularly at the Kezar Memorial Stadium, Tennis Stadium, Fleishhacker Playfield, Aquatic Park and Yacht Harbor, and to discharge such other duties as may from time to time be imposed upon you by order of the Park Commissioners.

"By the resolution, your employment was to begin on the first day of February, 1925, and was to continue from month to month at the pleasure of the Commission, at a monthly salary of \$400. payable at the end of each month of employment.

"We are sending you this letter in duplicate in order that you may, if the terms and conditions are satisfactory, sign both on the line below the words "Accepted and Approved" with the date of such acceptance and approval, retain one and forward the other to the undersigned, in order that it may be lodged with the records of the Park Commissioners.

"It is suggested that you immediately interest yourself in bringing to a successful conclusion the track and field championship to be held at the Kezar Memorial Stadium, and the national swimming, diving and water polo championship to be held at Fleishhacker Park, and also to recommend to Commissioner Humphrey a program for the operation and management of all of the activities at Fleishhacker Playfield, other than the restaurants and the Fleishhacker Memorial House and children's quarters appurtenant thereto."

BOARD OF PARK COMMISSIONERS,
By B.P. LAMB, Secretary.

"Accepted and approved:
(Signed) Joseph R. Hickey."

Unanimously approved by the Board.

Fleishhacker Playfield-
Towels-Bath-
house: The question of the purchase of towels for the Bath-
house at Fleishhacker Playfield was next presented to the
Board;

It was the unanimous opinion of the Board that Commissioner Humphrey be authorized to arrange for the purchase of such towels as are necessary for use at the Bathhouse at the Herbert Fleishhacker Playfield.

Harding Park-
Road Park-
ing Slopes: Parking on the slopes on the road of Harding Memorial
Golf Course on the Skyline Boulevard was next discussed by
the Board. Supt. John McLaren stated that the Board of
Supervisors had appropriated \$5,000. for this work;

It was the unanimous opinion of the Board that Supt. John McLaren be authorized to expend the aforesaid \$5,000. on the planting of trees and the placing of loam on the sides of the road, provided these moneys are not expended from the Park Fund.

Meeting
Adjourned: There being no further business before the Board, the
meeting adjourned sine die 5:15 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

L-c

March 5, 1925.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, March 5, 1925, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California.
March 19, 1925.

Meeting
Called:

At a regular meeting of the Board of Park Commissioners, held at No. 65 Market Street, San Francisco, on Thursday, March 19, 1925,

Present were: Com. William Sproule
Com. George Touray
Com. M. Earl Cummings.

Absent: Pres. H. Fleishhacker
Com. William F. Humphrey.

Wm. Sproule,
Chairman:

In the absence of the President of the Board, it was opinion of the members present that Commissioner Sproule act as temporary Chairman.

Minutes
Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting of February 25, 1925.

Old Beach
Chalet Building - for
Boy Scouts:

A letter was presented from Grove J. Fink, requesting that the old Beach Chalet Building be assigned to a school lot between 24th and 25th Avenues and Irving and Judah Streets for use of the Boy Scouts;

It was the unanimous opinion of the Board that this request be denied.

Fleishhacker
Pool, Duncan-
Re: Heating:

A communication from Robert Duncan, attorney requesting copies of heating bids for the swimming pool and correspondence pertaining thereto, was next presented to the Board;

It was the unanimous opinion of the Board that this matter be referred to Commissioner William F. Humphrey, attorney for the Board.

Budget for
1925-1926:

There was next presented to the Board, a letter from John S. Dunnigan, Clerk of the Board of Supervisors, requesting that budget estimate for the fiscal year, 1925-26, be presented during the week of March 17, 1925;

It was the unanimous opinion of the Board that this matter be referred to Superintendent John McLaren.

Union Square: A letter was next presented from the Down Town
Flower Beds: Association, suggesting that flower beds, similar to those
in Golden Gate Park, be placed in Union Square;

It was the unanimous opinion of the Board that this be
referred to Superintendent McLaren.

Balboa Park- A letter was next presented from the Mission Terrace
Tennis Club House Association, requesting two additional tennis
Courts: courts in Balboa Park;

It was the unanimous opinion of the Board that this be
referred to Superintendent McLaren.

Firemen- A communication was next presented from the Internation-
Salary al Brotherhood of Firemen and Oilers, requesting that
Increase: salaries of firemen in Golden Gate Park be raised from
\$165.00 to \$175.00 per month;

It was the unanimous opinion of the Board that this
be referred to Superintendent McLaren.

Parking- A letter was next presented from the Oceanside Commu-
Great Highway: nity Council, requesting that auto parking be prohibited
on the Great Highway between Fulton Street and Lincoln Way
from sunset to sunrise;

It was the unanimous opinion of the Board that this
request be denied.

Palace of A newspaper clipping regarding the transfer of War
Fine Arts: Department lands on which the Palace of Fine Arts is
located in exchange for spur track privileges, was presen-
ted to the Board for their consideration;

Ordered filed.

Bids- Pine, Bids for Pine and Irish Yew Trees, from the office of
Yew Trees: the Purchaser of Supplies, were next presented to the Board;

	Pinus Insignus		
W. B. Clarke	\$1.65 ea		\$1237.50
Pacific Nurseries (.25 ea. out of 4" pots, 1/2" high)			
California Nursery Co	1.50 ea	250	375.00
	2.50 "	150	375.00
	3.00 "	200	600.00
	1.75 "	150.	262.00
			\$1612.50

It was the unanimous opinion of the Board that Superintendent McLaren be authorized to purchase, for \$1237.50, from W. B. Clarke, the low bidder, 750 Pinus Insignus, provided the Board of Public Works appropriates money for this purchase;

Irish Yew Trees

W. B. Clarke	\$250.00 ea	\$1000.00
West Coast Nursery	325.00 "	1400.00
	125.00 " (Small size)	500.00

It was the unanimous opinion of the Board that Superintendent McLaren be authorized to purchase, for \$1000.00, four Irish Yew Trees from W. B. Clarke, the low bidder.

Baseball
Diamonds
for Fleet:

A letter was next presented from J. C. Rohlf, Chairman of Aquatic and Outdoor Sports for the Fleet Reception Committee, requesting the cooperation of the Board of Park Commissioners in providing baseball diamonds for the enlisted men of the visiting Fleet;

Referred to Superintendent McLaren; Secretary instructed to furnish President Fleishhacker with a copy of the letter.

Beach Chalet-
Window
Drapes:

Samples of suggested window drapes and table coverings for the new Beach Chalet were next presented to the Board for their consideration;

It was the unanimous opinion of the Board that these samples be rejected on account of the cost.

Palace of the
Legion of
Honor - Walker
Exhibit:

The subject of a loan exhibit by T. B. Walker of Minneapolis, Minnesota, for the California Palace of the Legion of Honor was discussed by the Board;

It was the unanimous opinion of the Board that Commissioner Sproule telegraph President Fleishhacker, now in Washington, regarding the nature of the exhibit and Mr. Walker's intentions.

Palace of
the Legion
of Honor-
\$40. Bekins:

A communication was next presented from Mrs. A. B. Spreckels, enclosing a drayage bill of \$40. for moving the exhibit of the Queen of Roumania from the California Palace of the Legion of Honor for safekeeping, and requesting information as to the final disposition of this exhibit;

It was the unanimous opinion of the Board that the Bekins Van & Storage bill of \$40. be paid by the Park Commissioners, and the disposition of the exhibit be decided later.

Palace of the
Legion of
Honor-Removal
Tapestries:

A communication was next presented from Mrs. A. B. Spreckels, stating that she had been informed that tapestries of Joan of Arc and Sevres porcelains were to be removed from Gallery No. 4 of the Palace of the Legion of Honor, and requesting that these exhibits be not disturbed;

It was the unanimous opinion of the Board that this be referred to Commissioner Cummings.

Palace of the
Legion of
Honor - Re:
Director:

A letter was next presented from Mrs. A. B. Spreckels, concerning the attitude and alleged incompetency of Mrs. Cornelia B. Sage Quinton, Director of the California Palace of the Legion of Honor;

It was the unanimous opinion of the Board that the situation of which Mrs. Spreckels complains be investigated; Secretary instructed to so notify Mrs. Spreckels.

Meeting
Adjourned:

There being no further business before the Board, the meeting adjourned sine die 5:10 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

April 2, 1925.

The regular meeting of the Board of Park Commissioners to be held Thursday, April 2, 1925, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California,
April 9, 1925.

Meeting
Called:

At a called meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco on Thursday, April 9, 1925

Present were: Pres. H. Fleishhacker
Com. William F. Humphrey
Com. M. E. Cummings
Com. George Tourny

Absent: Com. William Sproule.

Minutes
Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting of March 19, 1925.

Budget-
1925-26:

The budget for the fiscal year 1925-26 was next discussed by the Board;

It was the unanimous opinion of the Board that this be referred to Pres. Fleishhacker.

Music Week-
Concert:

A communication was next presented from the Director of Music Week, requesting an additional concert by the Golden Gate Park Band during Music Week;

It was the unanimous opinion of the Board that this request be granted.

Harding Park-
Club House:

A communication was next presented from W.H. Jackson, Contractor for the Club House, Harding Memorial Park, requesting the Park Commission to make provision for a main sewer line to the Club House, and for the installation of electric current for lighting and power purposes;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren for action.

Museums-
Photos:

A letter was next presented from J.K. Piggot Company, requesting permission to sell photographs in the M.H. de Young Memorial Museum, Steinhart Aquarium and California Palace of the Legion of Honor;

It was the unanimous opinion of the Board that this request be denied.

de Young
Museum--
Plaque:

The installation of a Bronze Plaque, reading as follows:

"This tower was erected from funds provided by Mary A. Burke in memory of her husband, Frank H. Burke, and his father, Martin J. Burke"

on the tower of the de Young Museum, was next discussed;

It was the unanimous opinion of the Board that this be referred to Pres. Fleishhacker, with full power to act.

de Young
Museum--
Woolworth
Model:

There was next presented a letter from the President of the Norse-American Centennial, Minneapolis, Minnesota, requesting the Park Commissioners to loan the model of the Woolworth Building, in the de Young Museum, to the Norse-American Centennial;

It was the unanimous opinion of the Board that this request be denied, as the Board has no authority to loan the aforesaid gift.

Balloon
Ascensions:

Letters were next presented from Capt. Vin. Taylor, requesting permission to make balloon ascensions and parachute descents at the Aquatic Park site and the Fleishhacker Playfield;

It was the unanimous opinion of the Board that this request be denied.

Lookout
Station--
Lease:

A letter from the Commandant, U. S. Coast Guard, enclosing a lease, at a yearly rental of \$200.00, for the Lookout Station at Point Lobos, was next presented;

It was the unanimous opinion of the Board that this lease be referred to Com. Humphrey, attorney for the Board, with full power to act.

Sewer--
Great
Highway:

A letter was next presented from Peter McHugh, Contractor for the Board of Works, requesting permission to run a sewer across the Great Highway;

It was the unanimous opinion of the Board that this request be referred to Com. Humphrey and Supt. McLaren, with full power to act.

Music
Festival:

Resolution No. 23800 N.S., from the Board of Supervisors, requesting the Park Commission to decorate the Exposition Auditorium for the Spring Music Festival, April 18th to 25th, inclusive, was next presented;

It was the unanimous opinion of the Board that Greenery only would be furnished by the Park Commission for this decoration.

Easter Egg
Hunt:

Letters were next presented from the San Francisco Organization of Churches, and from Miss Juliet N. Smith, requesting that the annual Easter Egg Hunt, announced for ten o'clock on Easter Sunday morning, be postponed until one or two o'clock in the afternoon;

It was the unanimous opinion of the Board that the regular Easter Egg Hunt, a long established custom in Golden Gate Park, take place as usual at the announced time.

Beach
Chalet-
Table Tops:

The question of Sunproof material for table tops at the new Beach Chalet was next discussed by the Board;

It was the unanimous opinion of the Board that this be referred to Commissioners Humphrey and Cummings, as a committee, with full power to act.

Portsmouth
Square--
Transfer:

A delegation of Chinese citizens appeared before the Board and requested the Park Commissioners to transfer Portsmouth Square to the Playground Commission to be used for playground purposes;

It was the unanimous opinion of the Board that this be taken under advisement, and Chinese citizens were so notified.

Portsmouth
Square--
Easter
Services:

A letter from the Young Men's Christian Association, Chinese Branch, requesting permission to hold a sunrise Easter Service in Portsmouth Square on the lawn at the south and near the angle of Clay Street and Grant Avenue, was presented;

It was the unanimous opinion of the Board that this request be approved.

Yacht
Harbor--
Rental:

The question of rates of rental at Yacht Harbor was next discussed by the Board;

It was the unanimous opinion of the Board that the following schedule of rates be adopted:

20 foot berth, monthly rental	\$10.00
16 foot berth, monthly rental	7.50
12 foot berth, monthly rental	5.00

Yacht
Harbor--
Wharves:

The Board next discussed the construction of wharves to berths in Yacht Harbor;

It was the unanimous opinion of the Board that individuals renting these berths would be permitted to construct, at their own expense, small landing wharves to the berths; the construction of these wharves to be uniform and only in accordance with approved plans and specifications of the Board of Park Commissioners.

Yacht
Harbor--
Long
Wharf:

The condition of the long wharf on the north side of Yacht Harbor was discussed by the Board;

It was the unanimous opinion of the Board that the structures thereon at present were unsightly and should be removed as soon as possible, to be replaced only by buildings constructed according to plans and specifications approved by the Board of Park Commissioners.

Yacht
Harbor--
Dressing
Rooms:

A letter was next presented from the Board of Education, requesting permission to erect a small structure on the Long Wharf at Yacht Harbor, and enclosing plans therefor;

It was the unanimous opinion of the Board that this request be referred to Com. Humphrey with full power to act

Yacht
Harbor--
Offer of
Services:

Letters were next presented from Mr. Julius I. Cahn, Sea Scout Commissioner of the Boy Scouts, and Mr. John Gutleben of the Board of Education, Port Master of the Sea Scouts, offering their services gratis at Yacht Harbor;

It was the unanimous opinion of the Board that this be referred to Commissioner Humphrey.

Yacht
Harbor-
Machine
Shop:

A letter was next presented from J.H. Smith, 3188 Mission Street, requesting permission to erect a machine shop for light machine work at Yacht Harbor;

It was the unanimous opinion of the Board that this be referred to Commissioner Humphrey.

Fort
Miley--
Removal
Search-
light:

There was next presented a letter from the City Engineer, requesting permission, if necessary, to replace the Fort Miley searchlight within the limits of Lincoln Park;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.

Club
House-
Baseball
Field:

The following list of bids for the erection of a Club House at the Baseball Field in Golden Gate Park, was next presented to the Board:

Elliot & Grant	\$11,798.00
Leibert & Trobock	11,922.00
Alfred H. Vogt	11,933.00
F.R. Siegrist Co.	12,277.00
Moller & DeSuca	12,435.00
Grant & Hart	12,650.00
J. Harold Johnson	12,890.00
Reilly & Nemetz	12,960.00
J. Spargo	14,220.00

It was the unanimous opinion of the Board that contract be awarded to Elliot & Grant, low bidder.

Bathhouse-
Architect's
Fee:

Final Statement of Architect's fees for the construction of the Bathhouse by Ward & Blohme, Architects, was next presented to the Board;

It was the unanimous opinion of the Board that this statement be referred to Com. Humphrey.

Bathhouse-
Boiler
House:

There was next presented a letter from Clarence Ward, regarding extra compensation for plans for the boiler house at the swimming pool;

It was the unanimous opinion of the Board that this be referred to Com. Humphrey.

Fleish-
hacker
Field--
Tennis
Courts:

A letter was next presented from John P. Cresalia,
Secretary of the Golden Gate Tennis Club, enclosing samples
of asphalt taken from tennis courts at Fleishhacker
Playfield;

It was the unanimous opinion of the Board that this
be referred to Supt. McLaren for attention.

Fleish-
hacker
Field--
Contracts:

Contracts for Turner Company and Krogh Pump & Mach-
inery Company were next discussed;

It was the unanimous opinion of the Board that
these be referred to Com. Humphrey.

Palace of
the Legion
of Honor--
Director:

Correspondence from Mrs. A. B. Spreckels, regarding
the Director and Assistant Director of the California
Palace of the Legion of Honor was next presented;

Com. Cummings, who investigated this complaint,
reported findings of his investigation verbally to the
Board; it was the unanimous opinion of the Board that the
charges contained in the aforesaid correspondence were un-
founded and that the California Palace of the Legion of
Honor is being conducted in an efficient manner.

Palace of
the Legion
of Honor--
Gift:

A letter was next presented from Mrs. A. B. Spreckels
relative to a shipment of Art goods from Paris, presumably
a gift from the Grand Duchess Cyril, with charges of 981
Francs;

It was the unanimous opinion of the Board that the
charges on this gift be paid.

Palace of
the Legion
of Honor--
Museum of
Art Cases:

A letter was next presented from Mrs. A. B. Spreckels,
requesting the Park Commissioners to assume responsibility
for the cases belonging to the San Francisco Museum of
Art, now at the California Palace of the Legion of Honor;

It was the unanimous opinion of the Board that this
be referred to Commissioners Cummings and Humphrey for
attention.

Palace of
the Legion
of Honor--
Cizek Ex-
hibition:

A letter was next presented from the Director of the California Palace of the Legion of Honor, requesting permission to install Prof. Cizek's exhibition of the work of Vienesese Children;

It was the unanimous opinion of the Board that this request be approved.

Palace of
the Legion
of Honor--
Organ Dedi-
cation -
Payment:

Payment to soloists and chorists at the Dedication of the Concert Organ, California Palace of the Legion of Honor, was next discussed;

It was the unanimous opinion of the Board that \$652.05 of the moneys in the Park Fund be expended for this purpose.

Palace of
the Legion
of Honor--
Art Con-
ference:

A letter was next presented from the President of the State Board of Education, expressing thanks and appreciation for the courtesy and service rendered by the Director and Assistant Director at the recent Art Conference held at the California Palace of the Legion of Honor;

Ordered filed.

Palace of
the Legion
of Honor--
Walker
Exhibit:

The Board next discussed the Art collection of Mr. T. B. Walker, Minneapolis, Minnesota;

It was the unanimous opinion of the Board that Pres. Fleishhacker be authorized to expend, from the Park Fund, such moneys as are necessary to insure and care for the Walker Art Exhibit to be shipped from Minneapolis to San Francisco for the California Palace of the Legion of Honor.

Lookout
Station--
Pt. Lobos:

Plans for the new Lookout Station to be constructed by the Marine Exchange Lookout near Point Lobos, were next presented to the Board;

It was the unanimous opinion of the Board that these plans be referred to Superintendent McLaren for his inspection.

Receipts
and Dis-
bursements:

Receipts and disbursements as of April 1, 1925, were
presented to the Board;

Approved and ordered filed.

Meeting
Adjourned:

There being no further business before the Board,
the meeting adjourned sine die 5:30 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

April 16, 1925.

The regular meeting of the Board of Park Commissioners to be held Thursday, April 16, 1925, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California.
April 30, 1925.

Meeting
Called:

At a called meeting of the Board of Park Commissioners,
held at No. 1 Sansome Street on Thursday, April 30, 1925

Present were: Pres. H. Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. E. Cummings
Com. George Tourny.

Minutes
Adopted:

The minutes of the previous meeting, copies of which
were sent to each Commissioner, were duly adopted as the
minutes of the meeting held April 9, 1925.

South
Windmill
Painting:

A communication was presented from the District Engi-
neer, requesting permission to paint the South Windmill a
more distinguishable color;

It was the unanimous opinion of the Board that this
be referred to Supt. McLaren for report at the next meeting.

Boat House-
Complaint:

A letter was next presented from Dr. Caro W. Lippman,
complaining of conditions at the Boat House;

It was the unanimous opinion of the Board that this
letter, and the rules and regulations for the conduct of the
Boat House, be held over until the next meeting.

Beach
Chalet-
Subway:

A proposed plan of a subway, under the Great Highway
to the new Beach Chalet, and the estimated cost, was next
discussed;

It was the unanimous opinion of the Board that this be
referred to Supt. McLaren for report at the next meeting.

Band Con-
certs--
Broad-
casting:

A letter was next presented from Radio K.P.O., offering
to broadcast the Sunday concerts at Golden Gate Park for
\$75. per month;

It was the unanimous opinion of the Board that this
offer be declined as no funds are available for the purpose.

Floral
Display:

A letter was next presented from the Pacific Coast
Electrical Association, requesting a floral display during
their convention in San Francisco, July 15 to 19, 1925;

It was the unanimous opinion of the Board that this
request be approved and referred to Supt. McLaren for action.

Marble
Tournament:

A letter was next presented from the Daily News, requesting permission to use the center plot at the Civic Center, and the bare space near the handball courts in Golden Gate Park, for a marble tournament;

It was the unanimous opinion of the Board that this request be approved and referred to Secretary for action.

Bunker
Hill Day-
Concert:

A letter was next presented from Mr. George W. Caswell, of the Bunker Hill Association, requesting an extra concert on June 17, 1925 by the Golden Gate Park Band in honor of the anniversary of the Battle of Bunker Hill;

It was the unanimous opinion of the Board that this request be approved.

Lafayette
Square:

Mr. Howard A. Judy appeared the Board on behalf of the residents and property owners in the vicinity of Lafayette Square, and requested the Board of Park Commissioners to take such action as is necessary to prevent the opening of Clay Street into Lafayette Square;

It was the unanimous opinion of the Board that the decision of the Board, at its meeting of December 6, 1923, opposing the opening of Clay Street into Lafayette Square west of Gough Street, be affirmed; Secretary instructed to so notify all parties concerned.

Cabinets-
Comfort
Stations:

A letter was next presented from the San-Seal Company requesting permission to install cabinets in the comfort stations under the jurisdiction of the Board of Park Commissioners;

It was the unanimous opinion of the Board that this request be denied.

Music for
Stadium:

The question of music for the athletic events at the Stadium on Sunday, May 3, 1925, was next discussed;

It was the unanimous opinion of the Board that \$190.00 be expended from the Park Fund for an extra band concert.

Telegraph
Hill--
Improvement:

Plans and specifications for the improvement of Telegraph Hill, and estimated cost thereof, were next presented;

It was the unanimous opinion of the Board that plans and specifications be approved; Secretary instructed to advertise for bids on the construction.

Palace of
the Legion
of Honor--
Show Cases:

Drawings of show cases for the housing of jades, porcelains, etc., in the Walker Collection, and the estimated cost thereof, were next presented;

It was the unanimous opinion of the Board that show cases be purchased; Secretary instructed to call for bids.

Lookout
Station-
Lands End:

Plans and specifications for the construction of a Lookout Station for the Chamber of Commerce at Lands End, and estimated cost thereof, were next presented;

It was the unanimous opinion of the Board that these plans and specifications be approved; Secretary instructed to call for bids.

Fleishhacker
Playfield-
Rides:

The price of amusement rides at the Children's Play-ground in the Fleishhacker Playfield was next discussed;

It was the unanimous opinion of the Board that the price of these amusement rides be five cents each.

Reports:

Report of Com. Humphrey on various matters referred to him for action:

Lookout
Station-
Pt. Lobos:

"I recommend the execution of a lease to the United States Coast Guard of the Lookout Station at Point Lobos for the sum of \$200. annually.

Yacht
Harbor:

"I recommend that Messrs. Gutleben and Cahn of the Boy Scouts be advised that their offer to act as guards at the Yacht Harbor, without compensation, was greatly appreciated and would receive due consideration at the proper time.

Yacht Harbor-
Board of
Education:

"I recommend that the request of the Board of Education for permission to erect a small structure on the long wharf at Yacht Harbor be taken under consideration until the Board has formulated a definite policy concerning the operation and maintenance of Yacht Harbor.

Yacht Harbor-
Machine
Shop:

"For the above reasons, I recommend that permission be denied J. H. Smith to establish a machine shop for light machine work at Yacht Harbor.

Palace of
the Legion
of Honor-
Museum
Cases:

"In reference to the request of Mrs. Alma Spreckels that the Park Commissioners assume responsibility for show cases belonging to San Francisco Museum of Art, I recommend that this responsibility be assumed by Board of Trustees of the California Palace of the Legion of Honor."

The above report, and recommendations contained therein, unanimously approved by the Board.

Meeting
Adjourned:

There being no further business before the Board, the meeting adjourned sine die 5:30 P.M.

B.P. Lamb

B.P. Lamb,
Secretary.

May 7, 1925

The regular meeting of the Board of Park Commissioners to be held on Thursday, May 7, 1925, was postponed on account of the lack of a quorum.

B. P. Lamb

B. P. Lamb,
Secretary.

San Francisco, California.
May 15, 1925.

Meeting
Called:

At a called meeting of the Board of Park Commissioners,
held at No. 1 Sansome Street, San Francisco, Friday, May
15, 1925

Present were: Pres. H. Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. George Tourny

Absent: Com. M. E. Cummings.

Minutes
Adopted:

The minutes of the previous meeting, copies of which
were sent to each Commissioner, were duly adopted as the
minutes of the meeting held April 30, 1925.

Parking-
Western
Addition
Block No.
467:

There was presented a petition from the property owners
and residents in the vicinity of Western Addition Block No.
467, bounded by Scott, Broadway, Divisadero and Vallejo
Streets, requesting that the aforesaid block be turned into
a public park and playground, and letter of transmittal
from the Chairman of the Committee on Education, Parks and
Playgrounds of the Board of Supervisors, referring the
petition to the Board of Park Commissioners for their con-
sideration and recommendation;

It was the unanimous opinion of the Board that if the
City acquires Western Addition Block 467 and dedicates the
same for park purposes, the Board of Park Commissioners
will then develop and improve said Block.

Washington
Square -
"Statuto
Day":

There was next presented a communication from the
Unione Sportiva Italiana, requesting the use of Washington
Square, where only addresses by prominent citizens will
be delivered, on June 7, 1925, to celebrate "Statuto Day";

It was the unanimous opinion of the Board that this
request be granted.

Washington
Square-
Italian
Federation:

There was next presented a letter from the Italian
Federation of California, requesting permission to use Wash-
ington Square on September 17, 18, 19 and 20, 1925, for a
public celebration and street carnival;

It was the unanimous opinion of the Board that this request be denied, owing to the damage to the Park caused by this type of celebration.

Contract-
Pacific
Coin Lock
Company:

A communication from the Pacific Coin Lock Company, requesting an alteration in their contract for the coming year was next presented;

Referred to Commissioner Sproule with full power to act.

Acceptance
Lagoon
Lands:

The following Resolution of the Board of Supervisors was presented:

"Resolution No. 23378 (New Series)

"RESOLVED, that those certain parcels of land conveyed by deed of Charles A. Murdock, Frank I. Turner and Madeline Z. Turner dated December 19, 1922, and being portions of Western Addition Blocks Nos. 563, 564 and 565, be and they are hereby dedicated for park purposes and placed under the control of the Park Commission of the City and County.

"ADOPTED by the Board of Supervisors December 29, 1924.

J.S.DUNNIGAN, Clerk.

"Approved December 31, 1924. R. McLERAN, Acting Mayor."

Resolution noted and ordered filed.

Comfort
Station:

The following list of bids for a comfort station at Lincoln Park was submitted to the Board:

Elliot & Grant	\$7,198.00
J. Spargo	7,450.00
Reilly & Nemetz	6,896.00 less 100.
Carl H. Peterson	7,500.00
F. R. Diegrist	6,800.00

It was the unanimous opinion of the Board that contract for the erection of a comfort station be awarded to the low bidder, F. R. Siegrist, provided the said comfort station can be constructed at the bid price at a place designated by the President of the Board of Park Commissioners at the Fleishhacker Playfield.

Telegraph
Hill --
Balustrade:

The following list of bids for the erection of a Balustrade on Telegraph Hill was next presented;

J. Spargo	\$9,250.00
Amoroso & Damico	10,500.00
Alfred H. Vogt	13,443.00
Paul E. Dennivelle	9,500.00
(Sidewalks, steps and Platforms included	12,954.00
Carl H. Peterson	9,974.00
Leonard Bosch	13,635.00
James F. Smith	14,250.00

It was the unanimous opinion of the Board that owing to a different interpretation of the plans and specifications by bidding contractors, and the resulting variation in bids received, all bids be rejected; Secretary instructed to re-advertise for bids.

Lands End-
Lookout
Station:

The following list of bids for a Lookout Station at Lands End was next presented:

Elliot & Grant	\$7,573.00
J. Spargo	7,300.00
Coast Construction Co.	6,700.00
Alfred H. Vogt	7,863.00

It was the unanimous opinion of the Board that these bids be rejected, owing to lack of available funds to complete structure according to plans and specifications.

Palace of
the Legion
of Honor-
Cases:

The following list of bids for the construction of show cases in the California Palace of the Legion of Honor was presented:

William Bateman	\$4,045.00
Mullen Mfg. Company	4,623.00
Diamond Patent Show Case Co.	4,598.00

It was the unanimous opinion of the Board that contract for the construction of the show cases be awarded to the low bidder, William Bateman.

Palace of
the Legion
of Honor-
Accounting
System:

A bill from Haskins & Sells for professional services for the installation of system of accounting and recordation at the California Palace of the Legion of Honor, was next presented;

Referred to the Board of Trustees of the California Palace of the Legion of Honor.

Harding
Park --
Loggia:

A letter from Taylor & Jackson, submitting estimate of \$1,350.00 for enclosing the Loggia of the Starter's House at Harding Park was next presented;

It was the unanimous opinion of the Board that enclosure for the Loggia at the Starter's House be undertaken by day labor, under the supervision of Taylor & Jackson, it being clearly understood that the completion of this work would not exceed \$1,350.00.

Revolving
Fund --
Increase:

The Secretary's Revolving Fund was next discussed;
It was the unanimous opinion of the Board that the revolving fund in the hands of the Secretary be increased from \$1,250.00 to \$3,250.00.

Club House-
Payment to
Architect:

A bill for \$4,760.00 from Architects & Engineers Associated, for plans and specifications for the Club House at the Stadium was next presented;

Referred to Commissioner Humphrey.

Boat House
Conduct:

Rules and Regulations for the conduct of the Boat House were next discussed;

It was the unanimous opinion of the Board that the above be presented at the next meeting.

Swimming
Pool --
Chlorina-
tion:

The Chlorination of the Swimming Pool at the Fleishhacker Playfield was next discussed;

It was the unanimous opinion of the Board that a Chlorination system, at a total cost not to exceed \$1,500. be installed; Secretary instructed to call for bids.

Swimming
Pool --
Suits:

The swimming suits for use at the Bath House at the Fleishhacker Playfield were next discussed;

It was the unanimous opinion of the Board that sixty dozen additional swimming suits be purchased by the Purchaser of Supplies.

Palace of
the Legion
of Honor -
Insurance
Walker
Collection:

Insurance of the Walker Collection of old Masters, Jades and Porcelains, etc., was next discussed;

Referred to Commissioner Humphrey.

Fleishhacker
Playfield-
Comfort
Station:

Plans for a comfort station at the Children's Play-ground in the Fleishhacker Playfield were next discussed;

It was the unanimous opinion of the Board that Supt. McLaren render a report on the location and type of Comfort Station necessary, to the President of the Board of Park Commissioners, at the next meeting.

Stadium-
Fees:

Fees for the use of the Kezar Memorial Stadium were next discussed;

It was the unanimous opinion of the Board that the fees for the use of the Stadium should be at least fifteen (15%) per cent of the gross receipts, and that any deviation therefrom would be made only after consultation with and approval by the President of the Board of Park Commissioners; Secretary instructed to so notify the Athletic Organizer in charge of Stadium.

Reports:

Receipts and expenditures as of May 1, 1925, presented to the Board;

Ordered filed.

Report of Superintendent McLaren, as of May 15, 1925, read, recommendations approved, ordered filed.

Meeting
Adjourned:

There being no further business before the Board, the meeting adjourned sine die 5:45 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California,
May 21, 1925.

The regular meeting of the Board of Park Commissioners to be held Thursday, May 21, 1925, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California
June 4, 1925.

Meeting
Called:

At a regular meeting of the Board of Park Commissioners,
held at No. 1 Sansome Street, San Francisco, Thursday, June
4, 1925

Present were: Pres. H. Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. George Tourny
Com. M. Earl Cummings.

Minutes
Adopted:

The minutes of the previous meeting, copies of which
were sent to each Commissioner, were duly adopted as the
minutes of the meeting held May 15, 1925.

Comfort
Stations-
Balance:

The balance of \$3,856.19 in the General Fund for Com-
fort Stations was reported to the Board;

Referred to Supt. McLaren.

Yacht
Harbor-
Concession:

A letter from A. Canepa, offering to construct a re-
freshment stand at Yacht Harbor, and to pay \$50 per month
for this privilege, was presented;

It was the unanimous opinion of the Board that this
request be denied.

Ocean
Beach-
Sculptors:

Sylvan Smith and A. S. Woods requested permission to
sculpture sand on the Ocean Beach;

Referred to Supt. McLaren with full power to act.

Beach
Chalet-
Boy
Scouts:

A letter of thanks from the Boy Scouts of America for
the old Beach Chalet building was next presented;

Ordered filed.

Club
House-
Changes:

A letter from Architects and Engineers Associated,
showing total deduction of \$367.50 on the Stadium Club
House, was next presented;

Referred to Com. Humphrey with full power to act.

Playfield
Food
Vendors:

A letter was next presented from the Jeffries Auto-
matic Service Company, offering to install food vendors at
the Fleishhacker Playfield;

It was the unanimous opinion of the Board that this
request be denied.

Palace of
Legion of
Honor--
Walker
Shipment:

A letter was next presented from Brugger Packing & Forwarding Company, notifying the Commission of an additional shipment of art goods by T.B. Walker of Minneapolis;

Referred to the Board of Trustees, California Palace of the Legion of Honor.

Palace of
the Legion
of Honor--
Payment:

A bill of \$1110. from Brugger Packing & Forwarding Company, for packing and hauling the Walker collection, was next presented;

Referred to Board of Trustees, California Palace of the Legion of Honor.

Harding
Park-Club
House:

A bill of \$1000. from George W. Kelham, Architect, for professional services in the construction of a Golf Club House at Harding Park, was next presented;

Ordered paid.

Washington
Square--
Italian
Federation:

A letter was next presented from the Italian Federation of California, requesting use of Washington Square for the celebration of the 55th Anniversary of Rome's Independence, from September 9 to 20, 1925, for a street carnival;

It was the unanimous opinion of the Board that this request be denied.

Harding
Park-Rates
& Opening:

Golf rates and opening of Harding Park were next discussed;

Referred to Com. Humphrey with full power to act.

Music in
Park:

Music activities of the Board were next discussed;

It was the unanimous opinion of the Board that signs be posted conspicuously at different points on Concert days; that, if possible, street railway companies be induced to display the same type of signs on concert days. Supt. McLaren requested to secure an estimate on the purchase of uniform overcoats and caps for the Band.

Fleishhacker
Pool-Chlor-
inating
System:

The following list of bids for the Chlorinating System at the Fleishhacker Pool was next presented:

Water Works Supply Co.	\$1128.94-Not type specified.
Wallace & Tiernan Co.	1598.50-No certified check.
California Filter Co.	1673.50
International Filter Co.	2000.00

It was the unanimous opinion of the Board that the bid of the California Filter Company, Incorporated, the lowest legal bidder for the type of chlorinator desired, be accepted.

New Boule-
wards and
Parks:

The proposed new Sunset and Richmond Boulevards, Mission and Aquatic Parks were next discussed;

It was the unanimous opinion of the Board that the Board of Park Commissioners meet with the City Planning Commission and the Committee on Education Parks and Playgrounds at 11:00 A.M., Wednesday, June 10, 1925, in Room No. 228 City Hall.

Lookout
Station-
Lands End:

Architect's drawing of the proposed marine Lookout Station of the Chamber of Commerce at Lands End was next presented;

It was the unanimous opinion of the Board that the Chamber of Commerce be permitted to erect a building, as proposed, at the site already selected; that after the building is erected the Board of Park Commissioners grant a five year lease to the Chamber of Commerce on this structure at a monthly rental of \$20.00, with a stipulation that the Chamber of Commerce maintain both the inside and the outside of the building in a manner satisfactory to the Board of Park Commissioners.

Fleishhacker
Playfield-
Refreshment
Stand:

A letter from George W. Kelham, Architect, was next presented, notifying the Board that the estimated cost of a refreshment stand in the vicinity of the Mother House at the Fleishhacker Playfield, is \$3,133.00;

It was the unanimous opinion of the Board that George W. Kelham be authorized to prepare plans and specifications for this structure; Secretary instructed to call for bids; President of the Board and Supt. McLaren authorized to open bids and award contract.

Fleishhacker
Pool-Railing:

A letter was next presented from Ward & Blohme, outlining different types of railings around the swimming pool; Referred to Pres. Fleishhacker and Supt. McLaren with full power to act.

Fleishhacker
Pool- Free
Use:

A letter from Headquarters, Civilian Military Training Camps, requesting free use of the Fleishhacker Pool and Playfield one afternoon a week for four weeks, for approximately 170 men, was next presented;

It was the unanimous opinion of the Board that this request be denied.

Boat House-
Rules:

Boat House rules and regulations were next discussed; It was the unanimous opinion of the Board that the rules and regulations now existing be altered in the following respect:

"Patrons of the Boat House will take a receipt for deposits, the receipt, regardless of the person presenting same, will be honored and paid during normal business hours."

Exposition
Exhibit:

The question of combined exhibits by the Playground and Park Commissions was next discussed;

It was the unanimous opinion of the Board that the Park Commissioners exhibit only as a Park Commission.

Contract-
Locked
Toilets:

The contract with the Pacific Coin Lock Company, for locked toilets under the jurisdiction of the Park Commissioners, was next discussed;

Referred to Com. Sproule with full power to act.

Club House-
Architect's
Payment:

A bill for \$5,074.30 from Architects and Engineers Associated, for professional services on the Club House at Stadium, was next presented;

It was the unanimous opinion of the Board that \$1000. be paid on account, leaving a balance of \$4,074.30 to be paid

Stadium-
Water Bill:

The water bill of Palmer & McBryde on the erection of the new Stadium was next discussed;

It was the unanimous opinion of the Board that final payment, and settlement of this bill, be referred to Com. Humphrey and Supt. McLaren, with full power to act.

Meeting
Adjourned:

There being no further business before the Board,
the meeting adjourned sine die, 5:45 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California
June 18, 1925.

Meeting
Called:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, California, on this 18th day of June, 1925; There were Present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. M. E. Cummings
Com. George Tourny
Com. William Sproule.

Minutes
Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held June 4, 1925.

Fleishhacker
Playfield-
Concession:

A letter was presented from T. H. Cook, requesting permission to sell peanuts and popcorn in the Fleishhacker Playfield;

It was the unanimous opinion of the Board that this request be denied.

Dancing on
Lawn:

A letter was next presented from The Emporium, requesting permission for the O'Neill Sisters to use the lawn near the Children's Quarters once a week to teach a free dancing class of small children;

It was the unanimous opinion of the Board that this request be denied.

Holly Park-
Basket Ball
Courts:

A letter was next presented from the College Hill District Improvement Club, requesting the installation of a basket ball court in Holly Park;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren.

Tennis
Courts:

A letter was next presented from Mr. Homer T. Ashbaugh, requesting additional tennis courts in Golden Gate Park, and the improvement of the present courts:

It was the unanimous opinion of the Board that Supt. McLaren be instructed to repair the existing tennis courts; and to confer with Mr. Ashbaugh regarding definite repairs.

Marina
Park -
Improve-
ment:

A letter was next presented from the Marina Improvement Association, requesting the Park Commissioners to improve Marina Park in time for the Diamond Jubilee Celebration;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren, with instructions to submit complete plans for the entire development of Yacht Harbor and Marina Park at the next regular meeting of the Board.

Ocean Beach-
Life Saving:

There was next presented a letter from Julian R. Branden, requesting protection of bathers at the Ocean Beach;

It was the unanimous opinion of the Board that this be referred to Mr. Joseph R. Hickey, Athletic Organizer, and Mr. Charles Fisher, Manager of the Bathhouse, for report to Pres. Fleishhacker on scheme suggested by Mr. Branden.

Beach Chalet-
Payment to
Architect:

A bill of \$991.92, for final payment for professional services on the new Beach Chalet, from Willis Polk & Company, was next presented;

Ordered paid.

Stadium
Club House-
Payment to
Architect:

A bill of \$458.00, for supervision and part payment for work on the Club House at the Stadium, from Willis Polk & Company, was next presented;

Ordered paid.

Palace of
the Legion
of Honor -
Walker
Collection:

There was next presented a bill of \$3,921.88, for insurance on the Walker Collection;

Referred to Board of Trustees, California Palace of the Legion of Honor.

Transfer of
Control -
Museums:

Letters from the Executive Committees of the Boards of Trustees of the California Palace of the Legion of Honor, and M. H. de Young Memorial Museum, enclosing an instrument intended to convey to the Board of Trustees of the California Palace of the Legion of Honor the control and possession of the California Palace of the Legion of Honor, and to

the Board of Trustees of the M. H. de Young Memorial Museum the control and possession of the M. H. de Young Memorial Museum on July 1, 1925 at 12 o'clock noon, was next presented;

On motion duly made, seconded and carried, Commissioner Humphrey voting in the negative, the President and Secretary were authorized and empowered in the name of the Commission to execute such instruments of conveyance as in their judgement was necessary.

Lincoln Park
Golf Club:

A letter was next presented from Mr. C. W. Pauson, outlining difficulties of the Lincoln Park Golf Club, and enclosing a sketch showing proposed new club house to be erected on Park property at Lincoln Park, accompanied by an informal request from members of the Lincoln Park Golf Club for permission to erect a building of the type shown, and operate the same;

It was the unanimous opinion of the Board that this request be denied.

Telegraph
Hill - Im-
provement:

The improvement of Telegraph Hill was next discussed;

It was the unanimous opinion of the Board that the bid of Paul E. Denivelle of \$14,450.00, the only bidder for the type of work desired, be accepted.

Marina Park-
Yacht Harbor:

Marina Park and the Yacht Harbor were next discussed;

Pres. Fleishhacker stated that it was the desire of the Committee on Recreation, Parks and Playgrounds, of the Board of Supervisors, to establish, if possible, an airport in some portion of Marina Park. Com. Humphrey outlined the plans for increase in size of Yacht Harbor. Com. Sproule stated that a number of the residents of the Marina District, due to the possibility of accidents, were opposed to an airport in that vicinity;

It was the unanimous opinion of the Board that the Chief of Police be requested to report to President

Fleishhacker the number of accidents caused, either directly or indirectly, by the use of the easterly portion of Marina Park as an airport, and that the Secretary be instructed to request the Chief of Police to notify all aviators now using that portion of Marina Park for an airport to vacate on or before August 1, 1925.

Band
Concert-
Stadium:

The subject of an extra band concert for the opening day of the National Amateur Athletic Union Championship meet at the Kezar Memorial Stadium, July 3, 4 and 5, 1925, was next discussed;

It was the unanimous opinion of the Board that an extra band concert be rendered at the Kezar Memorial Stadium on July 4, 1925; Secretary instructed to notify the Director of the Golden Gate Park Band to confer with the Athletic Organizer regarding program and starting time.

Band
Programs:

Com. Sproule next submitted a revised proof of band concert program;

Unanimously approved by the Board.

Trolley
Poles in
Union Square:

A letter was next presented from the Down Town Association, requesting the Board of Park Commissioners to grant permission for the placing of trolley poles inside the park fence in Union Square on Geary Street from Powell to Stockton;

It was the unanimous opinion of the Board that this request be denied.

St. Marys
Square -
Transfer:

The request of the Playground Commission for the transfer of jurisdiction of St. Marys Square to the Playground Commission, was next discussed;

It was the unanimous opinion of the Board that this request be denied.

Direction
Signs for
Park:

Automobile direction signs for Golden Gate Park were next discussed;

It was the unanimous opinion of the Board that the green, diamond shaped sign, with white lettering, a

sample of which has been submitted and placed by the California State Automobile Association, be adopted for use in Golden Gate Park; Com. Cummings authorized to purchase, at \$3.75 each, the number of signs required.

Contract-
Locked
Toilets:

The contract with the Pacific Coin Lock Company for the ensuing year for pay toilets, was next discussed;

It was the unanimous opinion of the Board that a contract be entered into between the Board of Park Commissioners and the Pacific Coin Lock Company, on a percentage basis, sixty per cent of the gross receipts to the Park Commissioners, and forty per cent to the Pacific Coin Lock Company.

Harding
Park -
Rates and
Opening:

Golf rates, and the opening of Harding Park were next discussed;

It was the unanimous opinion of the Board that Harding Park be opened to the public on July 18, 1925; that the rates for play, commencing August 1, 1925, be as follows:

Monthly	\$3.00
Saturdays, Sun- days, Holidays	1.00
Daily	.75

Harding
Park -
Transportation:

Transportation to Harding Park was next discussed;

It was the unanimous opinion of the Board that the subject of the extension of the present Municipal Bus Line to the Club House at Harding Park be referred to President Fleishhacker.

Park Band-
Uniforms:

Uniform overcoats and caps for the Band were next discussed;

It was the unanimous opinion of the Board that the Secretary confer with Mr. Ralph Murray, Director, regarding the proper uniforming of the band.

Fleishhacker
Pool-Railing:

Railing around the swimming pool, referred to Pres. Fleishhacker and Supt. McLaren at the last meeting, were next discussed;

Owing to delay in receipt of the plans and specifications, this matter was ordered held over until the next meeting.

Club House-
Changes:

Com. Humphrey next submitted a report approving changes in the Club House at the Stadium, referred to him at the last meeting;

Unanimously approved by the Board; ordered filed.

Lookout
Station-
Lands End:

The Board next discussed leasing to the Chamber of Commerce a location at Lands End, large enough to install thereon the Lookout Station of the Marine Exchange. Com. Humphrey then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, the Chamber of Commerce of the City and County of San Francisco desires to lease for the period of ten (10) years, from the Board of Park Commissioners of the City and County of San Francisco, a parcel of land One hundred (100) feet by One hundred (100) feet; being at:

"Station 7x00 on the center line of the boulevard from Sutro Heights to the California Palace of the Legion of Honor, the distance easterly on a radius of the curve in which station 7x00 lies and drawn thru station 7x00 to a point of beginning being 60', and described as follows:

"Deflecting 90° left from the previous course and progressing 50' northerly, thence deflecting 90° left and progressing 100' easterly, thence deflecting 90° left and progressing 100' southerly, thence deflecting 90° left and progressing 100' westerly, thence deflecting 90° left and progressing 50' northerly, to said point of beginning.

"for the purpose of erecting thereon a Marine Observatory or Lookout Station to observe and report the arrival and departure of steamers from the port of San Francisco and to maintain a portion of said building as an Observatory to be free to the public; and

"WHEREAS, the Board of Park Commissioners of the City and County of San Francisco has no authority to grant a lease for any property under its jurisdiction for a greater period than five years and is willing to lease the aforesaid property to the San Francisco Chamber of Commerce for such period at a monthly rental of Twenty (\$20.00) Dollars; and

"WHEREAS, the San Francisco Chamber of Commerce intends to invest in the erection of said Observatory not less than Six Thousand (\$6,000.00) Dollars, and feels that it is not justified in making this investment for the limited period of five years, especially as the building is to be erected and maintained for quasi-public purposes, but is willing to accept such lease for the limited period of five years provided the Park Commissioners

declare it to be for the best interest of the City that said lease should be renewed at termination for an extended period of five years which the Park Commissioners are willing to do on condition that it is understood that such recommendation has no binding force whatsoever but is merely the expression of its present opinion.

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners of the City and County of San Francisco lease to the Chamber of Commerce of San Francisco for the period of five years from the date of said lease at a monthly rental of Twenty (\$20.00) Dollars per month, payable monthly in advance, the premises located in the City and County of San Francisco, State of California, and more particularly described as follows, to wit:

"Being at: Station 7x00 on the center line of the boulevard from Sutro Heights to the California Palace of the Legion of Honor, the distance easterly on a radius of the curve in which station 7x00 lies and drawn thru station 7x00 to a point of beginning, being 60', and described as follows:

"Deflecting 90° left from the previous course and progressing 50' northerly, thence deflecting 90° left and progressing 100' easterly; thence deflecting 90° left and progressing 100' southerly, thence deflecting 90° left and progressing 100' feet westerly, thence deflecting 90° left and progressing 50' northerly to said point of beginning'

on condition that said Chamber of Commerce agrees to erect thereon in accordance with plans and specifications approved by the Board of Park Commissioners, a building suitable for a Marine Observatory and Lookout Station with a portion thereof open to the people of the City and County of San Francisco without charge; and, be it further

"RESOLVED, that it is the judgment of the Board of Park Commissioners of the City and County of San Francisco that the erection and maintenance of such Marine Observatory will be for the best interest of San Francisco and that the investment and purpose justify a lease for a period of ten (10) years, and the Board of Park Commissioners recommends to its successors in office, if it be consistent with the duties of such successors, that on the expiration of said term of five years that said lease be renewed on the same terms and conditions for an additional period of five years."

Meeting
Adjourned:

There being no further business before the Board the meeting adjourned sine die 5:45 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California,

July 2, 1925.

The regular meeting of the Board of Park Commissioners to be held on Thursday, July 2, 1925, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

July 16, 1925.

The regular meeting of the Board of Park Commissioners to be held on Thursday, July 16, 1925, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California.
August 6, 1925.

Meeting
Called:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, California, on this 6th day of August, 1925; there were present:

Pres. Herbert Fleishhacker
Com. George Tourny
Com. M. Earl Cummings

Absent: Com. William F. Humphrey
Com. William Sproule.

Minutes
Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held June 18, 1925.

Minerals:

Letters were presented from J. M. Hadley and J. W. Mason, requesting permission to prospect for minerals on Park property;

It was the unanimous opinion of the Board that these requests be denied as an enterprise of this nature would tend to commercialize park property.

School Lands-
Care:

A letter was next presented from the Board of Education, requesting additional care of school lands and gardens;

Alfred Esberg, President of the Board of Education, and Joseph Marr Gwinn, Superintendent of Schools, appeared in person and outlined the difficulties of the Board of Education in caring for school grounds;

It was the unanimous opinion of the Board that if additional care of school grounds was necessary that the Board of Park Commissioners would furnish the supervision for the care and maintenance, provided the Board of Education supplies the necessary funds or labor for the actual work.

Aquatic Park-
Relocation
Government
Wharf:

A letter was next presented from Major John W. N. Schulz, District Engineer, enclosing a copy of a letter from Colonel Guy H. Preston, Commanding Officer of Fort Mason, requesting a definite statement from the Park Commissioners regarding the relocation of the Government Wharf at the Aquatic Park site;

It was the unanimous opinion of the Board that the Government Wharf be relocated according to the plans and specifications already submitted to the Commanding Officer of Fort Mason, on the site located and agreed upon by the Commanding Officer of Fort Mason and Com. Humphrey; Secretary instructed to so notify Major Schulz.

Steps- 7th
Avenue
Entrance:

A letter was next presented from Dr. J. M. Adams, requesting the reconstruction of steps at the Seventh Avenue entrance to Golden Gate Park;

It was the unanimous opinion of the Board that this be referred to Pres. Fleishhacker and Supt. McLaren; Secretary instructed to so notify Dr. Adams.

Marina-
Flying Field:

Letters were next presented from the San Francisco Flyers' Club, Walter T. Varney and Research Association of Aerial Transportation, requesting the Board to reconsider the order for flyers to vacate the Marina; a letter was also presented from Mrs. Elsa Leon, protesting against the use of the Marina as a flying field;

It was the unanimous opinion of the Board that the City Blocks now used for a landing field by flyers, having been placed under the jurisdiction of the Board of Park Commissioners for park and recreational purposes, that park development of the aforesaid property should proceed at once.

Trolley Pole-
Park Strip:

A letter was next presented from E. Clisbee, Acting Superintendent of the Municipal Railway, requesting permission to place a trolley pole just inside the fence at the southwest corner of the park strip bounded by Powell, Union and Columbus;

It was the unanimous opinion of the Board that this request be granted; trolley pole to be located as indicated by Supt. McLaren.

Fleishhacker
Pool -
Concessions:

A letter was next presented from Rose Wilson, requesting permission to open a marcelling and curling shop at the Fleishhacker Pool; and a letter from Louis Krause, requesting four concessions;

It was the unanimous opinion of the Board that these requests be denied.

Lookout Sta-
tion - Point
Lobos:

A notification from the Treasury Department of their intention to renew the Coast Guard Lease at Point Lobos, was next presented;

It was the unanimous opinion of the Board that this renewal be granted; communication ordered filed.

Beach -
Lifesaving:

A letter was next presented from the Oceanside Community Council, requesting ample equipment for lifesaving at the Beach;

It was the unanimous opinion of the Board that this request be referred to Pres. Fleishhacker; he to confer with the Treasury Department in order that the lifesaving station near Fort Funston be relocated in the vicinity of the Swimming Pool in the Fleishhacker Playfield.

Beach -
Sand:

A letter was next presented from the Oceanside Community Council, requesting permission for property owners facing the Great Highway to fill their land to the level of the Great Highway by pumping sand from the Beach;

It was the unanimous opinion of the Board that the property owners desiring this improvement submit exact plans, showing the details of the improvement, the manner in which it is to be accomplished and the period of time required, to the Board for their consideration; Secretary instructed to notify all concerned.

Weighting
Machines-
Pool:

A letter was next presented from the Toledo Scale Company, requesting permission to place three penny scales at the Swimming Pool in the Fleishhacker Playfield, and offering 25% of the gross receipts for this privilege;

Ordered held over until next meeting.

Accounting
System-Bill:

A bill for \$807.14 was next presented from Haskins and Sells for professional services rendered during June, 1925;

Approved and ordered paid.

Club House-
Final
Payment:

Final bill of \$13,703.60 from the Coast Construction Company, with Architect's certificate attached, was next presented;

Approved and ordered paid thirty-five days after completion.

Fort Miley
Searchlight-
Relocation:

The question of the relocation of the Fort Miley Searchlight off the slope of the existing boulevard from the California Palace of the Legion of Honor to the Cliff House, was next discussed;

It was the unanimous opinion of the Board that Supt. McLaren be authorized to select a site for the relocation of this searchlight and that the Harbor Defences of San Francisco be authorized to install the light in the location so selected.

Harding Park-
Tournament:

A letter was next presented from Hugo D. Newhouse, requesting permission for the "Masonic World" to hold a golf tournament at Harding Park;

It was the unanimous opinion of the Board that this request be granted, provided the usual green fees of seventy-five cents be charged.

Fleishhacker
Playfield-
Tea Room:

A letter was next presented from George J. McCarthy, General Sales Agent, National Cash Register Company, regarding the tea room in the Fleishhacker Playfield;

It was the unanimous opinion of the Board that this be referred to Supt. Butts for written report.

Palace of
Fine Arts:

The following Resolution of the Board of Supervisors, in regard to the Palace of Fine Arts, was read to the Board:

"Resolution No. 24280 (New Series)

"WHEREAS, the United States has granted to the City and County of San Francisco the Palace of Fine Arts and Grounds adjacent thereto; therefore

"RESOLVED, That the Park Commission is hereby authorized to take possession of the property so ceded and to manage and control the same to the same extent as other property under its jurisdiction.

"Adopted by the Board of Supervisors July 13, 1925.

J.S.Dunnigan, Clerk

"Approved July 16, 1925. James Rolph, Jr., Mayor."

It was the unanimous opinion of the Board that acceptance of this resolution be held in abeyance until Com. Humphrey, Attorney for the Board, drafts a resolution clearly outlining the following:

1. That the Board of Park Commissioners agrees to maintain only the grounds surrounding the Palace of Fine Arts;
2. That the Board of Park Commissioners is not responsible for the building known as the "Palace of Fine Arts";
3. That the building is not to be used as a Museum;
4. That the meets and bounds of the jurisdiction outlined in the aforesaid resolution be clearly defined.

Ocean Beach-Deaths:

A copy of the Coroner's inquest over the death of Frank Ziegler was next presented;

Ordered filed; Secretary instructed to notify the Coroner of the change in lifesaving station requested by the Board.

M.A. Myrick-Claim:

A letter was next presented from Dion R. Holm, Attorney, presenting a claim of M. A. Myrick, Windmill Operator, for money expended by him for fuel, and for overtime while in the employ of the Park Commissioners;

Referred to Com. Humphrey.

SS "Lyman Stewart" - Removal:

A letter was next presented from Philip J. Lawler, asking that the wreck of the Steamer "Lyman Stewart" be removed from Lands End;

As the Board of Park Commissioners has no jurisdiction over this steamer, or the waters in which it is now lying, Mr. Lawler's request cannot be complied with.

Fleishhacker
Playfield-
Boiler House:

The following list of bids for the construction of a boiler house in the Fleishhacker Playfield, was next presented:

J. A. Bryant	\$11,674.00
Cahill Bros.	11,700.00
Elliot & Grant	12,789.00
J. A. Tassi	12,800.00
Amoriso & Damico	19,900.00

It was the unanimous opinion of the Board that the contract be awarded to J. A. Bryant, the low bidder.

Improvement
Tennis Courts:

The following list of bids for the improvement of six tennis courts in Golden Gate Park, was next presented;

Fay Improvement Co.	6-7/10 per square foot
Raisch Improvement Co.	6-4/10 " " "

It was the unanimous opinion of the Board that contract be awarded to Raisch Improvement Company, the low bidder.

Fleishhacker
Playfield -
Bronze Posts:

The following list of bids for the erection of bronze posts around the Swimming Pool at the Fleishhacker Playfield, was next presented:

Enterprise Foundry Co.	\$1,196.00
Federal Ornamental Iron Co.	3,119.00
M. Greenberg's Sons	1,417.00
W. T. Garratt & Co.	1,489.80

It was the unanimous opinion of the Board that contract be awarded to the Enterprise Foundry Company, the low bidder.

Fleishhacker
Playfield -
Concession
Booth:

The following list of bids for the construction of a concession booth in the Fleishhacker Playfield, was next presented:

J. A. Tassi	\$3,550.00
T. M. Jones	3,605.00
James J. Irwin	3,665.00
Elliot & Grant	3,743.00
F. R. Siegrist	3,770.00
J. S. Hannah	3,968.00
T. Anderson	4,282.00

It was the unanimous opinion of the Board that contract be awarded to J. A. Tassi, the low bidder.

Beach Chalet:
Operation:

A letter from J. J. Bray, complimenting the Board on the operation of the Beach Chalet, was next presented;
Ordered filed.

Kezar
Stadium:

A letter from William Unmack, congratulating the Board of Park Commissioners on the success of the Kezar Stadium, was next presented;
Ordered filed.

New Park
Requested:

A letter was next presented from the Eureka Valley Promotion Association, requesting the Park Commissioners to secure a tract of land for a park in the vicinity of Corwin and Grand View Avenues;

As it is not within the province of the Board of Park Commissioners to purchase land for park purposes, the Secretary was instructed to notify the Eureka Valley Promotion Association to present the request to the Board of Supervisors.

Lafayette
Square -
Tennis Court:

A letter was next presented from Miss A. E. Pottage, requesting an additional tennis court in Lafayette Square;
Referred to Supt. McLaren.

Harding Park-
Bus Service:

The following Resolution, regarding bus service to Harding Park, was next presented:

"Resolution No. 87534 (Second Series) Board of Supervisors:

"RESOLVED, that the Acting Superintendent of the Municipal Railway be, and is hereby authorized and directed to continue for a period of at least one month bus service from the vicinity of the Fleishhacker Swimming Pool to the Harding Memorial Golf Links, Lake Merced, in accordance with request of the Board of Park Commissioners and as approved by the Board of Supervisors."

Ordered filed.

Civic Center
Trees:

A letter was next presented from John Reid, Jr., City Architect, stating that trees on the west line of Fulton Street are to be destroyed on account of erection of temporary bleachers for Diamond Jubilee Week, and requesting the Board to prevent this;

Referred to President Fleishhacker.

Lookout Station - Lands End - Lease:

A letter was next presented from J. C. Rohlf, enclosing a lease from the Chamber of Commerce for the Marine Exchange Lookout Station at Lands End;

It was the unanimous opinion of the Board that the President and Secretary of the Board of Park Commissioners be authorized to sign this lease.

Publicity Director - Park and Museums:

The employment of a Publicity Director for the Park Commissioners and Museum activities, was next discussed;

It was the unanimous opinion of the Board, the Trustees of the California Palace of the Legion of Honor and the M. H. de Young Memorial Museum assenting, that Mrs. Helen Merrill Bonnet be employed as Publicity Director from month to month, at a salary of \$125.00 per month, effective August 15, 1925, that one-third of her salary be paid by the Board of Park Commissioners, one-third by the California Palace of the Legion of Honor, and one-third by the M. H. de Young Memorial Museum.

Yacht Harbor-Improvements:

A letter from the San Francisco Yacht Club, and sketches showing proposed structures on the Wharf at Yacht Harbor, were next presented;

It was the unanimous opinion of the Board that this be held over until the next meeting, and that copies of letters from the San Francisco Yacht Club be sent to each Commissioner for study.

Toilets - Improvement:

Report of Thomas Munro, on toilets under the jurisdiction of the Board, was next read to the Board;

It was the unanimous opinion of the Board that the individual members of the Board and Superintendent McLaren consider the erection of a convenience station in Huntington Square; that Secretary be instructed to write to the Pacific Coin Lock Company, asking them to outline a proposition for the alteration and enlargement of toilets recommended for enlargement in Mr. Munro's report.

Bathing-
Section 10:

137.

The following additions to Ordinance of the Park Commission No. 1 (New Series), adopted June 13, 1913, were introduced, approved and ordered up for final passage at the next regular meeting of the Board:

"Section 10 to be amended to read as follows:

"Section 10: No person shall bathe in the waters of any pond, stream, lake or pool in any of the said public parks, squares or pleasure grounds, except in such pools as are set apart for such purpose, or in the waters of the Pacific Ocean bordering the Ocean Beach west of the Great Highway and the Skyline Boulevard and north of the northerly line of Fort Funston Military Reservation, and no person shall deposit any dirt, filth or foreign matter in, or in any manner pollute, the waters of any of said ponds, streams, lakes or pools."

Section 10a:

And a new Section be added, to be numbered 10a, and to read as follows:

"Section 10a: No person shall undress on the Great Highway or the Skyline Boulevard or on any Beach under the jurisdiction of the Park Commissioners, to wit: On the Ocean Beach north of the Northerly line of Fort Funston Military Reservation and east of the easterly boundary line of Lincoln Park."

Improvements-
Rhododendron
Dell, Balustrade
Tennis Courts
and Pumps:

Supt. McLaren next discussed construction of the fol-

New Rhododendron Dell;
Plans for completion of Balustrade at Lincoln Park;
Construction of Tennis Courts in Balboa Park and McCoppin Square;
Renewal of Pumps at Dutch Windmill;

It was the unanimous opinion of the Board that \$6,000. of the moneys in the Park Fund be expended for the construction of a new Rhododendron Dell; that Supt. McLaren be authorized to secure plans for the completion of a balustrade at Lincoln Park; that the construction of two tennis courts, one at Balboa Park and one at McCoppin Square, be authorized at a total cost not to exceed \$3,000., and that pumps at the Dutch Windmill be renewed at a cost of not to exceed \$20,000.

Meeting
Adjourned:

There being no further business before the Board, the meeting adjourned sine die 5:30 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

August 20, 1925.

The regular meeting of the Board of Park
Commissioners, to be held Thursday, August 20, 1925,
was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

September 3, 1925.

The regular meeting of the Board of Park Commissioners to be held Thursday, September 3, 1925, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

September 17, 1925.

Meeting
Called:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on this 17th day of September, 1925; there were present

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. George Tourny
Com. William Sproule

Absent: Com. M. E. Cummings.

Balustrade-
Parking
Space:

The following list of bids for the construction of a Balustrade around the parking space at the California Palace of the Legion of Honor were presented:

George McLeod	\$7,984.00
Elliot & Grant	9,472.00

It was the unanimous opinion of the Board that the bid of George McLeod, the low bidder, be accepted.

Alterations-
Park Lodge:

Alterations to the Park Lodge were next discussed;

It was the unanimous opinion of the Board that the plans for the alterations be approved, subject to the further approval of Superintendent McLaren.

Bills
Approved:

The following list of bills was next considered:

Ward & Blohme, Architects, Boiler House	\$ 443.37
Ward & Blohme, Architects, Bathhouse	7966.00
J. A. Tassi, Concession Booth, Playfield	590.00
Paul E. Denivelle, Balustrade, Telegraph Hill	1350.00
J. A. Bryant, Boiler House, Playfield	2475.00
Haskins & Sells, Professional Services, July	692.25
Elliot & Grant, Comfort Station, Baseball Field	4898.20
Architects & Engineers Associated, Fees,	
Training Quarters Wing, Stadium, at 6%	1692.50
F.R. Siegrist, Comfort Station, Playfield	1192.50

Approved and ordered paid.

Harding Park-
Tournament:

A letter from the California Elks Association, requesting permission to hold a golf tournament at Harding Park for the visiting Elks on October 8th, 9th and 10th, 1925, was next presented;

It was the unanimous opinion of the Board that this request be granted.

Yacht Harbor-
Fire
Protection:

A letter from Thomas R. Murphy, Chief Engineer, San Francisco Fire Department, requesting that a concrete wall or platform be erected at Yacht Harbor in order to permit fire engines, in case of fire, to pump water from Yacht Harbor, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren; that Chief Murphy be requested to confer with Mr. McLaren, and that Mr. McLaren render a report at the next meeting.

H.D. Butts-
Salary
Increase:

Salary increase for Superintendent of Restaurant Activities, H. D. Butts, was next discussed;

It was the unanimous opinion of the Board that the salary of H. D. Butts be increased \$25.00 per month, effective October 1, 1925.

Amendments-
Sections 10
and 10a:

The following amendments, Sections 10 and 10a, to Ordinance of the Park Commission No. 1 (New Series) were read to the Board and unanimously approved for final passage, effective October 5th, 1925:

"Section 10: No person shall bathe in the waters of any pond, stream, lake or pool, in any of the said public parks, squares or pleasure grounds, except in such pools as are set apart for such purpose, or in the waters of the Pacific Ocean bordering the Ocean Beach west of the Great Highway and the Skyline Boulevard and north of the northerly line of Fort Funston Military Reservation, and no person shall deposit any dirt, filth, or foreign matter in, or in any manner pollute, the waters of any of said ponds, streams, lakes or pools.

"Section 10a: No person shall undress on the Great Highway of the Skyline Boulevard or on any Beach under the jurisdiction of the Park Commissioners; to wit: On the Ocean Beach north of the Northerly line of Fort Funston Military Reservation and east of the easterly boundary line of Lincoln Park."

Stadium-Use
by Polytech-
nic School:

The following Resolution of the Board of Education was next presented:

"RESOLVED: That permission be and it is hereby requested from the Park Commission for the use of the Stadium opposite the Polytechnic High School, by the Physical Education Department of the Polytechnic High School, during the hours 8 a.m. to 5 p.m. every school day."

It was the unanimous opinion of the Board that this request be denied.

Care of
School
Lands:

The following opinion of the City Attorney, on the care of school lands, was next read to the Board:

" September 4, 1925.
SUBJECT: Duty of the Board of Public Works
to maintain the grounds surrounding
public schools.

"You have requested an opinion upon the respective duties of the Board of Public Works, Park Commissioners, and the Board of Education with reference to the grounds surrounding school houses, and particularly the grounds surrounding new school houses recently built and those about to be built.

OPINION

"This matter is confused by two apparently contradictory provisions of the Charter. Section 1, Article XIV of the Charter provides in part as follows:

'And all other parks and squares in the City and County and all grounds surrounding public buildings in the City and County shall be under the exclusive management of a board of commissioners who shall be known and designated as "Park Commissioners."

"Sec. 2, Art. VII, Chap. VI of the Charter provides: 'Sec. 2. When any school house, building, fence or other property belonging to, or connected with or under the control of, the Board of Education, needs repairing, altering or improving, the Board shall notify the Board of Public Works, specifying in general terms the work to be done. The Board of Public Works shall cause the same to be done forthwith, if the cost thereof shall not exceed two hundred and fifty dollars; otherwise the Board of Public Works shall submit plans, specifications and estimates of cost to the Board of Education for its approval, and if approved as provided in section one of this Chapter, the Board of Public Works shall cause the same to be done, and if done in accordance with the plans and specifications, and within such estimate, the same shall be accepted and shall be paid for out of the Common School Fund.'

"The first section quoted, Sec. 1, Art. XIV, is a general section conferring jurisdiction upon the Park Commissioners in the management of all grounds surrounding public buildings. This means that the Park Commissioners have the right to pass ordinances for the government and control of such grounds provided that the grounds surrounding school buildings are grounds surrounding "public buildings" within the meaning of that section. I doubt very much whether school buildings are public buildings within the meaning of the Charter and I am of the opinion that these words refer more particularly to the City Hall and other buildings of that character rather than to school buildings.

"The second section quoted, Sec.2, Art.VII, Chap.VI of the Charter deals specifically with the property under the control of the Board of Education and specifically provides that when the property under the control of the Board of Education needs repairing, altering or improving the Board of Education shall notify the Board of Public Works specifying the work to be done, in general terms. Under a well settled rule of construction where one statute is general and the other is specific the specific provisions must prevail over the general provisions. (Endlich on Interpretations of Statutes, p.288.)

"Therefore I am of the opinion that Section 2, Art. VII, Chap.VI must prevail over the general provisions of the other section simply conferring jurisdiction upon the Park Commissioners.

"You are therefore advised that all improvement of the grounds around school buildings must be done by the Board of Public Works upon the request of the Board of Education. Of course if it is the desire of the Park Commissioners to originally lay out the school grounds artistically under the direction of Mr. McLaren the Board of Park Commissioners would have that right and that is a matter which can be arranged as a matter of comity by the two Commissions, but, as to the duty of improving the grounds and keeping them in condition that duty rests upon the Board of Education and must be done thru the Board of Public Works.
(Signed) GEORGE LULL, City Attorney."

It was the unanimous opinion of the Board that no further moneys be expended on the care of school grounds, and that a bill be rendered to the Board of Education for the amount of labor already expended from July 1, 1925.

Lockers-
Ball Field:

Supt. McLaren requested that he be authorized to purchase fifty (50) lockers for the convenience station at the Baseball Field;

It was the unanimous opinion of the Board that this request be approved.

Art. Mosaics-
T. Durand:

A letter was next presented from Madame T. Durand, offering art mosaics to the Board of Park Commissioners, provided the cost of material, \$250. is paid her;

It was the unanimous opinion of the Board that this offer be declined, there being no funds available for this purchase.

Transfer of
Control -
Museums:

Letters were next presented from the Secretary of the Boards of Trustees of the California Palace of the Legion of Honor and the M. H. de Young Memorial Museum, enclosing the following Resolutions:

"RESOLVED, that the Board of Trustees of the California Palace of the Legion of Honor shall instruct its Secretary, and he is hereby instructed, to advise the Board of Park Commissioners of the City and County of San Francisco, State of California, of the organization of the said Board of Trustees and the assumption of its duties as such under and by virtue of the provisions of that certain amendment to the Charter of the City and County of San Francisco, which said amendment is designated and known as Charter Amendment Number 28 and that the Secretary of said Board of Trustees further advise and direct the Board of Park Commissioners to execute and deliver to him all the instruments, documents and papers, or cause the same to be executed and delivered, which are or may be necessary or proper to fully carry out and complete a valid transfer of the control and management of the said California Palace of the Legion of Honor unto the said Board of Trustees; and be it further

"RESOLVED, that this resolution be spread upon the Minutes of the meeting of this Board and that a copy thereof be sent to the Board of Park Commissioners."

"RESOLVED, that the Board of Trustees of the M. H. de Young Memorial Museum shall instruct its Secretary, and he is hereby instructed, to advise the Board of Park Commissioners of the City and County of San Francisco, State of California, of the organization of the said Board of Trustees and the assumption of its duties as such under and by virtue of the provisions of that certain amendment to the Charter of the City and County of San Francisco, which said amendment is designated and known as Charter Amendment Number 29 and that the Secretary of said Board of Trustees further advise and direct the Board of Park Commissioners to execute and deliver to him all the instruments, documents and papers, or cause the same to be executed and delivered, which are or may be necessary or proper to fully carry out and complete a valid transfer of the control and management of the said M. H. de Young Memorial Museum unto the said Board of Trustees; and be it further

"RESOLVED, that this resolution be spread upon the Minutes of the meeting of this Board and that a Copy thereof be sent to the Board of Park Commissioners."

Com. Humphrey then offered the following Resolutions, which were unanimously adopted by the Board:

"WHEREAS, the Board of Park Commissioners of the City and County of San Francisco, has received a formal demand from the Board of Trustees of the California Palace of the Legion of Honor, thru its duly authorized Secretary, together with a copy of a resolution passed at a meeting of the said Board of Trustees of the California Palace of the Legion of Honor, which said resolution and demand required that the Board of Park Commissioners transfer unto the said Board of Trustees of the California Palace of the Legion of Honor, the control and management of the said Palace, in accordance with the provisions of Amendment No. 28 to the Charter of the City and County of San Francisco, State of California; and

"WHEREAS, the said resolution and demand of said Board of Trustees further requires the transfer unto it of all papers, files and instruments such as may be necessary or incidental in effecting a valid transfer of said control and management of said Palace;

"NOW, THEREFORE, BE IT RESOLVED that the Board of Park Commissioners of the City and County of San Francisco, State of California, instruct its Secretary, and he is hereby instructed, to execute and deliver unto the Board of Trustees of the California Palace of the Legion of Honor, all such papers as may be necessary or proper to effect a valid transfer of the control and management of the said California Palace of the Legion of Honor, and to further deliver all such files as may now be in his possession which are incidental or necessary to the business of said Palace; and

"BE IT FURTHER RESOLVED, that the Board of Park Commissioners does hereby relinquish all its rights to the control and management of the said California Palace of the Legion of Honor and does hereby assent to the transfer of the said control and management of the said Palace unto the Board of Trustees of the California Palace of the Legion of Honor, in accordance with the provisions of the said Amendment No. 28 to the Charter of the City and County of San Francisco, State of California; and

"BE IT FURTHER RESOLVED, that this resolution be spread upon the Minutes of the meeting of this Board and that a copy thereof be sent to the Board of Trustees of the California Palace of the Legion of Honor."

"WHEREAS, the Board of Park Commissioners of the City and County of San Francisco, has received a formal demand from the Board of Trustees of the M. H. de Young Memorial Museum, thru its duly authorized Secretary, together with a copy of a resolution passed at a meeting of said Board of Trustees of the M. H. de Young Memorial Museum, which said resolution and demand required

that the Board of Park Commissioners transfer unto the said Board of Trustees of the M. H. de Young Memorial Museum, the control and management of the said Museum, in accordance with the provisions of Amendment No. 29 to the Charter of the City and County of San Francisco, State of California; and

"WHEREAS, the said resolution and demand of said Board of Trustees further required the transfer unto it of all papers, files and instruments such as may be necessary or incidental in effecting a valid transfer of said control and management of said Museum;

"NOW, THEREFORE, BE IT RESOLVED that the Board of Park Commissioners of the City and County of San Francisco, State of California, instruct its Secretary, and he is hereby instructed, to execute and deliver unto the Board of Trustees of the M. H. de Young Memorial Museum, all such papers as may be necessary or proper to effect a valid transfer of the control and management of the said M. H. de Young Memorial Museum, and to further deliver all such files as may now be in his possession which are incidental or necessary to the business of said Museum; and

"BE IT FURTHER RESOLVED, that the Board of Park Commissioners does hereby relinquish all its rights to the control and management of the said M. H. de Young Memorial Museum and does hereby assent to the transfer of the said control and management of the said Museum unto the Board of Trustees of the M. H. de Young Memorial Museum, in accordance with the provisions of the said Amendment No. 29 to the Charter of the City and County of San Francisco, State of California; and

"BE IT FURTHER RESOLVED, that this resolution be spread upon the Minutes of the meeting of this Board and that a copy thereof be sent to the Board of Trustees of the M. H. de Young Memorial Museum."

The Secretary was instructed to inform the Boards of Trustees of the California Palace of the Legion of Honor and the M. H. de Young Memorial Museum that a proper conveyance of trust premises would be forwarded as soon as prepared by the Attorney for the Board of Park Commissioners.

School
Garden:

A letter from the San Francisco Grade Teachers Association, requesting that the Board of Park Commissioners plant a school garden in the vicinity of the M. H. de Young Memorial Museum, was next presented;

It was the unanimous opinion of the Board that this request be denied.

Bus Line-
Harding
Park:

The question of a bus line to Harding Park was next discussed;

Referred to Com. Humphrey for report.

Lincoln Park-
Golf Club:

The operation of the Lincoln Park Golf Club was next discussed;

Referred to Com. Humphrey.

Gift-
Fireplaces:

President Fleishhacker then offered to the Board of Park Commissioners, as a gift, four outdoor fire places;

It was the unanimous opinion of the Board that Pres. Fleishhacker's gift be accepted.

Palace of
Fine Arts-
Condition:

Pres. Fleishhacker next presented a report from Henry D. Dewell, Civil Engineer, on the condition of the Palace of Fine Arts on the Marina;

It was the unanimous opinion of the Board that a copy of this report be sent to each Commissioner for study.

Meeting
Adjourned:

There being no further business before the Board, the meeting adjourned sine die 6:20 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

September 24, 1925.

Meeting
Called:

A called meeting of the Board of Park Commissioners was held at No.1 Sansome Street, at 11:00 A.M. on this 24th day of September, 1925; there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. Earl Cummings
Com. George Tourny.

Minutes
Adopted:

The minutes of the previous meeting, copies of which were presented to each Commissioner, were duly adopted as the minutes of the meeting held September 17, 1925.

Office-
Park Lodge:

Alterations and enlargement of the offices at Park Lodge were discussed;

Secretary instructed to submit plans for utilizing the present Directors' Room in Park Lodge for offices.

Aquatic Park:
Architect's
Fee:

Bill in the amount of \$1500.00 was received from Frank G. White for engineering services in preparing detailed plans and specifications for the new government pier and wharf to be erected west of the westerly end of Aquatic Park. This pier was to take the place of the present government pier and wharf that would interfere with the construction of the Aquatic Park along the lines of the general plans prepared by Bakewell & Brown;

After due consideration bill was ordered paid.

Harding Park-
Changes:

The Board next discussed changes in the restaurant and locker rooms at Harding Park;

It was the unanimous opinion of the Board that Com. Humphrey's recommendations that the restaurant be enlarged, that the present unsatisfactory small lockers be removed and a fewer number of large steel lockers installed, and that a Professional's Shop be constructed in the room directly south of the Starter's room, be approved; Secretary instructed to secure bids on the above alterations.

Marina Park-
Yacht Harbor-
Development:

The development of Marina Park and Yacht Harbor was next discussed;

It was the unanimous opinion of the Board that all work on Marina Park and Yacht Harbor development be stopped until instructions for its continuance are issued by the Board

Club House-
Completion:

Continuation of the contract with the Coast Construction Company for the erection of a basket ball pavillion at the Stadium, was next discussed;

It was the unanimous opinion of the Board that the Park Commissioners exercise their option to continue the original contract; Secretary instructed to so notify the Coast Construction Company.

Old Stadium-
Soccer Games:

A letter from the President of the California Football Association, requesting the use of the Old Stadium and portable bleachers for soccer games, was next presented;

It was the unanimous opinion of the Board that this be referred to Com. Humphrey, with full power to act.

Boiler House-
Lockers:

Lockers for the Boiler House in the Fleishhacker Playfield, and recommendations of Earl Clements, Assistant Superintendent of Parks and Squares, were next discussed;

It was the unanimous opinion of the Board that this be referred to Commissioner Humphrey, with full power to act.

Lincoln Park-
Cash
Register:

The question of a cash register for the Lincoln Park Golf Course was next discussed;

It was the unanimous opinion of the Board that no cash register be purchased for this location this year.

Harding Park
Bus Line:

The operation of a bus line to Harding Park was next discussed;

It was the unanimous opinion of the Board that a Saturday and Sunday jitney service, between the Herbert Fleishhacker Playfield and Harding Park Golf Course, be granted to a reliable concessionaire; Secretary instructed to secure bids thereon.

Bathhouse-
Weighing
Machines:

A letter from the Pacific Peerless Weighing Machine Corporation, offering to install four weighing machines at the Bathhouse in the Fleishhacker Playfield, and to turn over to the Park Commissioners one-third of the receipts, was next presented;

It was the unanimous opinion of the Board that this be referred to President Fleishhacker, with full power to act; Secretary instructed to confer with the Pacific Peerless Weighing Machine Corporation and report results to President Fleishhacker direct.

Grass to
be planted:

A letter from the North Beach Promotion Association, requesting that grass be planted in the triangular plot adjacent to Washington Square, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren for report at the next meeting.

Huntington
Square -
Comfort
Station:

Small parks and squares were next discussed - the erection of a comfort station in Huntington Square was considered;

It was the unanimous opinion of the Board that no comfort station be erected in this location at present.

Lafayette
Square -
Sand Box :

A letter from Mrs. L. M. Alanson, requesting that an enlarged sand box be placed in Lafayette Square, was next presented;

Referred to Supt. McLaren, for report at the next meeting.

Art Mosaics-
Durand:

A letter from Mme. T. Durand, offering paintings on marble, was next presented;

It was the unanimous opinion of the Board that this be referred to the President of the Board of Trustees of the M. H. de Young Memorial Museum.

Palace of
Fine Arts -
Condition:

The following report of Henry D. Dewell, on the condition of the Palace of Fine Arts, was next discussed;

"September 10, 1925.
 "SUBJECT: Condition of Foundation
 Fine Arts Building.

"Complying with your request, I have made an examination of the foundation of the Fine Arts Building, and present herewith my report:

"Description of Construction:

"The main building has roof and walls of cement plaster on metal lath, walls and roof supported on a structural steel frame. This frame consists of three hinged arches of 134 foot span, spaced 38'4" on centers, as measured on the longitudinal axis. The walls are carried on the arches and on intermediate I Beam columns and stiffened laterally by horizontal girts.

"All foundations are on wooden piles, with timber grillages. Each arch terminates at its base in a cast-steel shoe which rests upon three 12" x 14" timbers. These timbers in turn rest upon two 12" by 16" timber pile caps, the latter being supported by the five piles. The wall rests upon a longitudinal 14" by 14" timber spanning between the truss footings and the intermediate pile wall footings, spaced approximately 8 to 13 feet on centers.

"The typical construction is shown by the accompanying sketch.

"The Rotunda is all-timber construction, supported on piles.

"The cutoff of the piles in the main building varies from El.-3'4" to -6'7½" to San Francisco City Base. The cutoff of the piles under the Rotunda is slightly deeper.

"Mean high water in San Francisco Bay is about El.-5.87 feet; mean low water is about El.-11.87 feet, San Francisco City Base. Practice along the waterfront in San Francisco is to cut wooden piling off at about El.-8'0", San Francisco City Base, altho some piles have been cut off by the engineers of the Harbor Board near Islais Creek at El.-5'6" for economy. In the construction of the subway at the foot of Market Street, the engineers of the Harbor Board uncovered wooden piles that had been in place for approximately thirty years, and were cut off at El.-5'6". These piles were very slightly rotted.

"With the preceding discussion in mind, we would expect the piles in the truss foundation of the Fine Arts Building, which are cut off at El.-5'6" to show no rotting in the time that has elapsed since they were installed. This was found to be the case.

"Investigation of Foundations:

"Three typical main footings of the main building were uncovered as shown on the accompanying sketch. One footing is at the south end, one near the middle, and one at the north end. All are along the rear wall. Due to the colonnades, shrubbery and concrete base along the easterly or front wall of the building, it was not considered practicable to excavate footings along this wall.

"The northerly portion of the Fine Arts is on a fill placed by hydraulic dredging. The northerly footing uncovered is in this fill; the other two footings are in the original ground, a black

'sticky' mud, the central footings uncovered being about on the border line between the Exposition fill and the old ground which is an old tidal channel.

"Conditions Found:

"In the northerly footing examined, the timbers directly under the cast steel shoe of the arched truss is badly rotted, and the truss shoe has settled at least one-half inch, there being a very decided 'bow' in the heavy 12" x 14" timbers. No definite rotting was found in the pile caps. In the southerly footing examined, the timber in the grillages appeared sound. The wall footing timbers are quite badly rotted. The northerly end of the building appears to be in the worst condition. This is probably due to the sandy fill, which allows the water to rise and fall, and also contains some air; conditions favorable to decay. The southerly half of the building, being in the old soil, of a heavy mud appears to have been constantly wet, and hence no decay is yet apparent.

"Conclusions:

"I consider that the northerly end of the building is in a serious structural condition. The appearance of the northerly footing was such as to cause uneasiness in my mind as to safety. The crushing of the rotted timber under this big truss, and the deflection of the 12"x14" timber is a condition to be viewed only with alarm.

"Some action is necessary immediately if serious consequences are not to take place. The building should either be thoroughly repaired, or torn down. It will soon, if it is not now, be a menace to the safety of any one inside it. My impression of the whole situation is, that about all in the building really worth saving is the piles and the steel work. You will recall that the roof is a thin cement plaster on metal lath, and is not plastered on the inside, i.e., not back plastered. Undoubtedly this metal lath is rusted; the metal lath in the 2 1/2" outside walls is rusted. I should not want to give this roof and walls a longer serviceable life than ten years.

"Rotunda:

"The piles under the one pier of the Rotunda uncovered are in good condition. Their cutoff is El.-6'2", S.F. City Base. The caps are in fair condition, but show signs of incipient decay. The bottoms of the main posts, which are at El.-3'8", are decayed. These main posts are twelve by twelve timbers, anchored by means of steel pins and heavy anchor bars to the piles. The interiors of these posts for about twelve inches above the caps are completely decayed, as is shown by boring into them. The ground inside these main piers in general has been a dumping ground for refuse and filth, and the resulting decay of the timbers is not surprising. Had proper attention been paid to keeping this place clean, and the earth kept away from the bottoms of the posts, the posts would probably be in good condition today.

"The Rotunda, due along to the rotted main supports, is a menace to public safety. In my opinion, a very high wind might bring it down. The Rotunda should either be torn down, or the foundations and the bottoms of the posts repaired. There can be no question as to the danger, and immediate action is imperative.

"Cost of Repairs:

"My estimate of the cost of removing the present timber grillages of the main building, cutting off the piles to the elevation corresponding to the permanent water level, installing concrete foundations, including holding up the walls and trusses while the work is being done, is \$75,000.00.

"My estimate of repairing the posts of the Rotunda, and installing concrete foundation is \$10,000.00.

"My rough estimate of putting the whole building in serviceable shape is from \$280,000.00 to \$300,000.00." (Signed) HENRY D. DEWELL.

Commissioner Humphrey then presented the following opinion of the City Attorney:

"

September 23, 1925.

"SUBJECT: Effect of Resolution No. 24280, New Series, placing the Palace of Fine Arts under the jurisdiction of the Park Commission.

PALACE OF FINE
ARTS DEED FILED
WITH CORRESPONDENCE
OF THIS MEETING

"I am in receipt of your request for an opinion as to whether or not Resolution No. 24280, New Series, of the Board of Supervisors has the effect of legally placing the property described in that resolution under the jurisdiction of the Park Commission and whether or not the Palace of Fine Arts building is placed under the jurisdiction of the Park Commission as well as the grounds surrounding it. The resolution referred to reads as follows:

"WHEREAS, the United States has granted to the City and County of San Francisco the Palace of Fine Arts and grounds adjacent thereto; therefore

"RESOLVED, That the Park Commission is hereby authorized to take possession of the property so ceded and to manage and control the same to the same extent as other property under its jurisdiction."

OPINION

"This resolution clearly places under the jurisdiction of the Park Commission the property described in the 'whereas' clause, that is, the Palace of Fine Arts and the grounds adjacent thereto which have been granted to the City and County of San Francisco by the United States. While there is no express dedication of this property as a public park, it is my opinion that the language of the resolution amounts to such a dedication because the Park Commission is authorized to take possession of the property and to manage and control the same to the same extent as other property under its jurisdiction. There is no question in my mind that the resolution places the building under the jurisdiction of your commission as well as the grounds surrounding it.

"It may be well to suggest that the Board of Supervisors be requested to adopt a resolution specifically dedicating this property to park purposes, but in the meantime I am satisfied that your Board has jurisdiction and control over both the building and the grounds.
"(Signed) George Lull, City Attorney,
By MAURICE T. DOOLING, JR., Deputy."

It was the unanimous opinion of the Board that the Attorney for the Board of Park Commissioners be requested to draft a letter to the Board of Supervisors, enclosing therein a copy of the above engineering report, outlining the danger of the building in its present condition to the general public, and notifying the Board of Supervisors that it is the intention of the Board of Park Commissioners to fence the building and to post conspicuous danger signs, until such time as the Board of Supervisors are able to furnish the necessary funds for the alteration of the building as outlined in the above report.

Meeting
Adjourned:

There being no further business before the Board,
the meeting adjourned sine die 12:45 P.M.

E.P. Lamb
E.P. Lamb,
Secretary.

October 1, 1925.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, October 1st, 1925, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

October 15, 1925.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, October 15, 1925, was postponed on account of the lack of a quorum

B.P. Lamb
B.P. Lamb,
Secretary.

November 5, 1925.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, November 5, 1925, was postponed on account of the lack of a Quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

November 19, 1925.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, November 19, 1925, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California
December 3, 1925.

Meeting
Called:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on this third day of December, 1925; there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. Earl Cummings
Com. George Tournay.

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held September 24, 1925.

Arboretum:

Letters from the following Parent-Teacher Associations, requesting the construction of an Arboretum in Golden Gate Park, were next presented to the Board;

Polytechnic High School Parent Teacher Club
Farragut Parent Teacher Association
Frederic Burk Parent Teacher Association
Sutro Parent Teacher Association
Noe Valley Parent Teacher Association
Lafayette Parent Teacher Association
Grant School Parent Teacher Association
McKinley Parent Teacher Association.

The Secretary was requested to inform the writers of the letters that at the present time there were no funds available for the desired purpose and that the letters were placed on file for future consideration.

Botanical
Catalog:

A letter was next presented from the San Francisco Grade Teachers' Association, requesting the Park Commissioners to publish a catalog giving the scientific and common names of trees and plants in Golden Gate Park, the country from which they come and their location in the Park;

The records of the Board showed that there were no funds available for payment of preparation or printing of such a catalog, and the Secretary was requested to inform the San Francisco Grade Teachers' Association that their letter had been placed on file for future consideration.

Mosquito Pest-
Palace of
Fine Arts:

Two letters from Dr. Wm. C. Hassler, Health Officer, complaining of the mosquito nuisance in the lagoon in front of the Palace of Fine Arts, were next presented;

Superintendent McLaren informed the Commissioners that the matter had been fully considered by the Health Officer himself and that no further action was necessary at this time.

Flies and Mosquitoes in Park:

Letters from the Public Health Committee of the Board of Supervisors and Dr. Wm. C. Hassler, Health Officer, complaining of breeding places for flies and mosquitoes in the Park near 47th Avenue and Fulton Street, were next presented;

Superintendent McLaren reported that prior to this meeting the conditions complained of had been remedied, but added that the nuisance was not the result of any neglect on the part of the representatives of the park, but that the breeding place for flies and mosquitoes had been made by wine lees.

Park Land for street purposes:

A letter from the City Engineer, requesting the Park Commissioners to pass a resolution relinquishing as a Park that portion of the Square bounded by Wawona and Vicente Streets, 26th and 28th Avenues, necessary for street purposes, was next discussed by the Board;

Referred to Superintendent McLaren for his recommendations, to be reported at next meeting.

Standpipe Danger:

A letter from Nathan Gross, complaining of standpipes in the grass opposite the Museum and the danger to small children who play there, was next presented to the Board;

Ordered filed.

Swimming in Surf:

Letters from E. H. Bozio and H. Kantner, requesting permission to swim in the surf at the Ocean Beach, were next presented to the Board;

It was the unanimous opinion of the Board that this request be denied, as the Board of Park Commissioners strongly object to any swimming in the surf at the Ocean Beach.

Palace of
Fine Arts-
Lease:

A letter was next presented from Miss G.A.Shaffer, submitting a proposition to lease the south wing of the Palace of Fine Arts on the Marina at a monthly rental of \$500.00;

The Board of Park Commissioners deem it unwise at the present time to permit the occupation of any portion of the Palace of Fine Arts, as experts have reported the building in an unsafe condition, and therefore request the Secretary to advise Miss Shaffer that her request is denied and her communication placed on file.

Alamo Square-
Football:

A petition from thirteen voters and eight school boys, requesting the use of a portion of Alamo Square for playing football, was next presented to the Board;

It was the unanimous opinion of the Board that this request be denied, as granting the same would interfere with the play of smaller children in this Square.

Alamo Square-
Benches:

A letter from E. Henry, requesting that a few movable benches be placed in Alamo Square, was next presented;

It was the unanimous opinion of the Board that this be referred to Superintendent McLaren, with full power to act.

Alta Plaza-
Card Tables:

A petition from six elderly men, frequenters of Alta Plaza, requesting that a card table be placed therein, was next presented to the Board;

It was the unanimous opinion of the Board that the request be denied, as this recreational activity was not suitable for aforesaid Square.

Lincoln Park-
Play Ap-
paratus:

A petition from sixteen girls, requesting that a basket ball court and play apparatus be placed in Lincoln Park Playground, was next presented;

It was the unanimous opinion of the Board, owing to lack of space, that this request be denied.

Union Square-
Pacific Coin
Lock Company: A letter from the Pacific Coin Lock Company, request-
ing permission to change ladies' toilet in Union Square to
a men's toilet, was next presented;

It was the unanimous opinion of the Board that this
request be denied.

Park Report-
Clay M.
Greene: A copy of a letter from the Playground and Recreation
Association of America, commending the work of Clay M.
Greene on the Park Report, was next presented;

Referred to Commissioner Sproule.

Yacht Harbor-
Complaint re
Fill: A letter from the United States Engineer's Office,
First District of California, complaining of the recent
fill at Yacht Harbor, was next presented;

It was the unanimous opinion of the Board that this
be referred to Superintendent McLaren.

Yacht Harbor-
Boat House, S.F.
Yacht Club: Mr. Hart Weaver, representing the San Francisco Yacht
Club, appeared before the Board and discussed the develop-
ment of yachting in San Francisco Harbor and certain im-
provements at Yacht Harbor in Marina Park. He outlined
the work necessary for either the City or private indiv-
iduals to do at Yacht Harbor, in order to care for the
needs of the yachtmen and pleasure boat owners desiring
to moor on this side of the Bay. He presented a letter
and sketches showing the Club House, toward the erection
of which the San Francisco Yacht Club and others were will-
ing to contribute the sum of \$15,000.00 provided members
of that Club and the general public were allowed to use
the same, insofar as its accommodations would permit.

The Punnett Plan for the construction of a sea wall
and the dredging of Yacht Harbor, with John M. Punnett's
original estimate for this work, was next presented by
Mr. Weaver, and discussed by the members of the Board;

It was the unanimous opinion of the Board that Plan
#3 of Mr. Punnett's estimate, creating additional mooring
space 850' x 580', with an average depth of 7' below mean

low water, at an estimated cost of completion of \$140,162.00, be approved. That the Board of Park Commissioners expend from the moneys in the Park Fund \$10,000.00 on a sub-structure, underpinning and surfacing of the wharf at Yacht Harbor; provided the San Francisco Yacht Club would contribute the sum of \$15,000.00 to be expended by the Park Commissioners in the erection of a Club House on the aforesaid wharf; and provided further, that the City Attorney, after full consideration of the matter, determines that the Park Commissioners, under the Charter and the general law, has authority to give the San Francisco Yacht Club first right to and use of the building when constructed.

Fishing in
Park Lakes:

A letter from W. G. Wood, inquiring about the possibility of minors being allowed to fish in the Lakes in Golden Gate Park, was next presented;

It was the unanimous opinion of the Board that permission for the above should not be granted at this time.

Claims-
Otto Wolfram
Mary Cronin:

Letters from Otto Wolfram, former manager of the Restaurant in the Herbert Fleishhacker Playfield, and from Mary Cronin, regarding claims -- Otto Wolfram for loss of time on account of illness incident to his discharge, and Mary Cronin incident to her daughter falling off a slide in Holly Park; Commissioner Humphrey, Attorney for the Board, then read the following memorandum:

"The claim of Otto Wolfram for thirty-five days alleged loss of time due to illness following the termination of his employment, and the claim of Mrs. Mary Cronin for \$197.50 for medical services and attention for her daughter who was injured while using play apparatus at the Holly Park Playground, are in my opinion, not proper claims and may not be legally paid by the Commission.

"The former claim is asserted because Mr. Wolfram became ill following the termination of his employment and thru such illness was unable to work for the period of thirty-five days. He claims the illness resulted from the shock following his dismissal. I understand the dismissal was for cause and if so, the claim is without merit. In any event the alleged injury to his health from worry following the termination

of employment is not the basis of a legal claim.

"The claim of Mrs. Mary Cronin is likewise without merit. Her daughter while playing at the playground fell from some play apparatus and fractured her arms, but it has been held that playgrounds like parks are maintained for the general use of the children and are not in any degree in the nature of a private business enterprise and, therefore, there is no liability on the municipality, or in the present case, on the Park Commission.

"In the case of Kellar v. City of Los Angeles, 179 Cal.606, where a boy sixteen years of age was injured by reason of the negligence of the employees of the City of Los Angeles at the summer camp maintained by the City thru its Board of Playground Commissioners, it was held that playgrounds and recreation centers as far as the question of liability is concerned, do not differ from public parks. At Page 609 the Supreme Court of the State of California held:

'Children's playgrounds and recreation centers established and maintained by a city for the general use of the children of the city, where so conducted as to partake in no degree of the nature of a private business enterprise, do not substantially differ from a public park insofar as the question here involved is concerned. Like the public parks, they are referable solely to the duty of maintaining the public health, and have nothing of the nature of an ordinary business enterprise'

"Again, on page 610:

'It is conducted for the sole purpose of promoting the public interest by maintaining the public health, and has nothing of the character of a business enterprise. That a small charge is made upon those children going to and staying at the camp for the purpose of assisting in defraying the cost of maintenance of such children while at the camp does not change the situation.'

"This case is also authority for the principal that a municipal corporation, in the absence of a statute imposing the liability is not liable for personal injuries due to the negligence of the corporation's officers and employees, unless the negligence was in the matter of the exercise of functions private or proprietary in their nature as distinguished from functions purely governmental in nature. In view of this and other decisions, I believe that any payment of public funds to Mrs. Cronin would be held illegal."

It was the unanimous opinion of the Board that both claims be denied.

Spring Valley-
Payment:

A letter from the Spring Valley Water Company, enclosing a copy of their letter to the Honorable Board of Supervisors, regarding the payment of \$34,080.00 for land purchased on behalf of the Park Commissioners, was next presented;

The contents of the communication was noted and ordered filed for future reference.

Tennis Cts.-
Bids for
Asphalt:

Bids for asphalt surfacing of tennis courts from the following firms were next presented:

Raisch Improvement Co.	.053 per square foot
Fay Improvement Co.	.059 per square foot
Eaton & Smith	.07 per square foot

It was the unanimous opinion of the Board that all bids be rejected, as work is to be postponed until funds are available.

Office Eq-
uipment:

It was the unanimous opinion of the Board that the purchase of a carpet for the upstairs office, not to exceed \$200.00, be authorized, and that Secretary be authorized to purchase additional office equipment such as tables, desk lamps, etc., not to exceed \$100.00.

Club House-
Stadium:

The Secretary then notified the Board that to date no reply had been received from the notification sent to the Coast Construction Company regarding completion of the Stadium Club House;

Commissioner Humphrey then informed the Commissioners that the Board of Education had requested permission to build a gymnasium on the property now being purchased by the City and County of San Francisco from the Market Street Railway Company, part of which is covered by the Kezar Stadium and the balance of which is vacant. He added that after consultation with Superintendent McLaren it was decided that instead of building a gymnasium and basketball pavillion at the place covered by the contract with the Coast Construction Company, that both be combined and that Superintendent McLaren and John Reid, the Architect for the

Board of Education, had been in conference on the matter. He added that there were certain legal objections to allowing the Board of Education to have any control over any part of our property, and likewise objection to the Board of Education, out of its funds, building on property over which it had no jurisdiction; that the matter had been referred to the City Attorney for recommendation, and that the City Attorney was still considering the matter but that it should be determined at this time whether or not it should be the policy of the Park Commissioners to join with the Board of Education in erecting such combination building, providing the Board of Education would finance at least sixty per cent of the costs, which were estimated to be in the neighborhood of from \$150,000 to \$175,000. The Board took this under consideration until the next meeting.

Commissioner Humphrey then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, the Board of Park Commissioners were planning to erect a basketball pavilion adjoining the training quarters erected adjacent to the Kezar Stadium; and

"WHEREAS, the Board of Education desires to erect a gymnasium for the students of the Polytechnic High School, and \$150,000 had been allowed for that purpose, and as both activities could be embraced in one building at a distinct saving to the City and County of San Francisco; it is hereby

"RESOLVED, that it be declared the policy of the Park Commissioners to join with the Board of Education if in the judgment of the City Attorney such a plan is legal and the control can be retained by the Board of Park Commissioners without refusing the Board of Education and the students of the schools the privileges desired."

Playfield-
Lockers:

Bids on steel lockers for convenience station and boiler house in the Fleishhacker Playfield, and Mr. Hickey's recommendations that the bid of \$373.10, from F. Medart Manufacturing Company, the low bidder, be accepted, were next discussed;

It was the unanimous opinion of the Board that this bid be accepted, payment to be made from Park Fund.

Harding Park-
Alteration
Starter's
House:

The Secretary then presented an informal bid from Taylor & Jackson of \$2,000.00 for alteration of the Starter's House at Harding Park Golf Course;

It was the unanimous opinion of the Board that the matter be held over, there being no funds available at this time.

Municipal
Bus-Speed:

The Secretary next presented a report on the speed of Municipal Buses operating on the Great Highway;

It was the unanimous opinion of the Board that another report be made on a peak day load, and presented to the Board.

Aquatic Park:

It was the unanimous opinion of the Board that copies of all correspondence, resolutions and moneys expended for the last four years on the Aquatic Park be presented to each Commissioner and to Supervisor Ralph McLeran for study.

Marina Park-
Yacht Harbor:

The question of resuming work at Marina Park and Yacht Harbor was next discussed;

It was the unanimous opinion of the Board that all necessary work on Marina Park and Yacht Harbor be continued until funds now available for that purpose are exhausted.

Playfield-
Apparatus
Gift of
Herbert &
Mortimer
Fleishhacker:

President Fleishhacker then presented a personal check from Mortimer and Herbert Fleishhacker, in the amount of \$7,327.24, in payment of playfield apparatus purchased for the Children's Playfield at the Mother House in the Herbert Fleishhacker Playfield; Commissioner Humphrey then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, Mortimer and Herbert Fleishhacker, out of their own personal funds, erected and built at the Fleishhacker Playfield the beautiful and artistic Mother's House; and

"WHEREAS, they have now paid for all the play apparatus installed at the Herbert Fleishhacker Playfield; now, therefore, be it

"RESOLVED, that they be assured that their generous action in contributing to the pleasure and recreation of the citizens of San Francisco is appreciated and that evidence of that appreciation should be made of public record by this resolution."

Harding Park- Final payment to Wm. Watson, in the amount of \$500.00,
Payment to
Wm. Watson: for superintending golf course construction at Harding Park,
was next discussed; Commissioner Humphrey then called the at-
tention of the Board to the conditions of Mr. Watson's agree-
ment which were not fulfilled. He was required to superin-
tend the construction of the golf course and supply a compe-
tent, experienced foreman to supervise the work. During the
period of the supervision of the man appointed by him, there
was a great lot of damage occasioned by his apparent neglect
and Mr. Watson did not superintend the construction and the
Park Commissioners were compelled to employ Mr. Sam Whiting,
at a salary of \$1,000. to do this work. In view of these
facts, Mr. Watson should not expect to receive payment of
the final \$500.00.

It was the unanimous opinion of the Board that this
payment be denied.

Payments: The following bills were next considered:

Sam Whiting, Construction Harding Park	\$1,000.00
Eaton & Smith, Third Fairway, Lincoln Park	3,000.00
Weeks & Day, Plans for alteration Park Lodge	480.00
Organist, Organ Dedication, Legion of Honor	25.00
J.A. Tassi, Final Payment, Concession Booth	1,189.00
P.E. Denivelle, Third Payment, Balustrade	3,659.25
J.A. Bryant, Fourth Payment, Boiler House	4,128.00
Turner Co., Final Payment, Heating System, Pool	5,600.00
Bakewell & Brown, 2nd Payment, Plans, Aquatic Pk. <i>J. White</i>	1,500.00 <i>pt.</i>
C.W. Parker, Final Payment, Playfield Apparatus	1,500.00
<i>George M. Lamb, Balustrade Lincoln Park</i>	4,200.00 <i>pt.</i>

Approved and ordered paid.

Reports: Statement of appropriations and special funds as of
October 31, 1925, and profit and loss statement as of October
31, 1925, copies presented to each Commissioner; approved
and ordered filed.

Meeting There being no further business before the Board, the
Adj. urned: meeting adjourned, sine die, 5:30 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

December 17, 1925.

The regular meeting of the Board of Park Commissioners to be held on Thursday, December 17, 1925, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California
December 23, 1925.

Meeting
Called:

A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on this 23rd day of December, 1925; there were present:

President Herbert Fleishhacker
Commissioner William F. Humphrey
Commissioner William Sproule
Commissioner M. E. Cummings
Commissioner George Tourny.

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held December 3, 1925.

Spur Track
Permit:

A letter from the Souther Warehouse Company, requesting permission to place a spur track on the Aquatic Park site, to connect the Belt Line Railroad with the Fontana Warehouse, was presented;

After discussion by the Board, Commissioner Sproule being absent, it was the unanimous opinion of the members present that President Fleishhacker be authorized to conduct and conclude negotiations with the Souther Warehouse Company for the granting of a revocable permit for a spur track as requested, to such extent as said Park Commissioners may have authority to grant a permit.

Injury-
Claim:

A letter from Mrs. E. Orr, requesting payment of Doctor's bills and reimbursement for loss of time of her son, Ernest, on account of injury to his leg caused by stepping into an open drain while walking along the sidewalk next to the swimming pool, was next presented;

Commissioner Humphrey stated that this request was substantially the same as the claim of Mary Cronin which was acted on by the Board at the regular meeting of December 3, 1925, and that any payment of public funds to Mrs. Orr would be held illegal;

It was the unanimous opinion of the Board that this claim be denied; Secretary instructed to so notify Mrs. Orr.

Mission Park-
Tennis
Courts:

A letter from the Mission High School Parent-Teacher Association, requesting that the tennis court in Mission Park be repaired, was next presented;

It was the unanimous opinion of the Board that the Secretary be instructed to inform the Mission High School Parent-Teacher Association that this tennis court would be repaired in the early spring.

Age Increase-
Firemen:

A letter from the San Francisco Labor Council, requesting a raise of \$10.00 per month for stationary firemen employed by the Park Commissioners, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren, for report.

Purchase of
Automobile:

The purchase of a small automobile to assist in money collections from the various revenue producing enterprises under the jurisdiction of the Board of Park Commissioners, was next discussed;

It was the unanimous opinion of the Board that the purchase of a small auto for this purpose be authorized.

Marker-
Daniel Boone
Trail:

A letter from the President of the Daniel Boone Highway Association, requesting permission to place a bronze tablet, marking the terminus of the Daniel Boone Trail Highway, on the large rock south of the Cliff House on the Ocean side of the Cliff House Boulevard, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren.

Markuson, Thomas
Injury:

A letter from Dr. S. J. Hankin, regarding massage treatments for Thomas Markuson, an injured Park employee, for two months, was next presented;

It was the unanimous opinion of the Board that this be referred to Com. Humphrey, with full power to act.

Plans for Harbor-
Wharf:

Plans and specifications for the alteration of the wharf at Yacht Harbor, at an estimated cost of \$9,000.00, as prepared by Willis Polk & Company, were next presented;

It was the unanimous opinion of the Board that this be referred to Com. Humphrey and Supt. McLaren, with the understanding that if the plans and specifications are satisfactory, the aforesaid committee make all necessary arrangements for the completion of the work.

Yacht Harbor-
Enlargement:

Drawing and estimate, prepared by Punnett, Perez and Hutchison for John M. Punnett's Plan #3 for the creating of additional mooring space at Yacht Harbor, at an estimated cost of \$140,162.00, detailed as follows:

Outer breakwater and seawall	\$29,920.00
Riprap seawall inside harbor	12,530.00
Dredging harbor	85,000.00
Contingent expenses, engineering	12,742.00

approved by the Board at regular meeting of December 3, 1925, was next presented;

It was the unanimous opinion of the Board that the drawings be adopted as the official plan for the development of Yacht Harbor; Secretary instructed to so mark said drawings and file with the minute correspondence of this meeting.

School
Grounds-
Care:

Supt. McLaren stated that he as yet had received no money from the Board of Education for the care of gardens in front of school houses, but that Mr. Fred Dohrmann, member of the Board of Education, requested that school grounds be cared for until the end of the fiscal year 1925-26, when a provision in the budget estimate would be made for this purpose;

It was the unanimous opinion of the Board that Supt. McLaren be authorized to expend on the care and preservation of school lands and gardens only such moneys as he received from the Board of Education for that purpose.

Park for
Street
Purposes:

Supt. McLaren stated that his report regarding the relinquishing of a portion of the Square bounded by Wawona and Vicente Streets and 26th and 28th Avenues for street purposes, is still incomplete and that he would present it at the next meeting of the Board.

Aquatic
Park --
Resolution:

Com. Humphrey then notified the Board of the most recent developments in the plans for Aquatic Park. He stated that it was important for the completion of the scheme to have at present general preliminary plans, for the improvements to be made at Aquatic Park, prepared, and offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, pursuant to an understanding entered into with Messrs. Bakewell, Brown & Bauer on December 16, 1922, they have prepared comprehensive sketches of the proposed improvements at Aquatic Park, at the end of Van Ness Avenue in the City and County of San Francisco, and did so at the request of the Park Commissioners but without any obligation on the part of the Park Commissioners for the payment of same; and

"WHEREAS, the City and County of San Francisco has now acquired all of the real property in the basin to be known as "Aquatic Park", and it is important to have general preliminary plans of the improvements to be erected thereon; now, therefore, it is hereby

"RESOLVED, that the Park Commissioners of the City and County of San Francisco do hereby appoint and authorize Messrs. Bakewell, Brown & Bauer to proceed with the preparation of said general preliminary plans, and that they will be paid for all services to be rendered by them as Architects for the Aquatic Park a sum equal and equivalent to six per cent of the cost of the work covered by such plans, said sum to be paid only out of moneys made available for that purpose by the Board of Supervisors."

Payments:

The following bills were next presented:

J.A. Bryant, Final Payment	\$3,090.75
P.E. Deniville, Fourth payment	3,015.75
G.W. Kelham, Architect's Fee, Concession Booth	217.00

Approved and ordered paid.

California
Palace of the
Legion Honor-
Flood
Lighting:

A bill from the Decker Electrical Construction Company, for flood lighting of the California Palace of the Legion of Honor, in the amount of \$1,331.00, was next presented;

It was the unanimous opinion of the Board that this be referred to Com. Humphrey, for report at the next meeting.

Reports:

Statement of appropriations and special funds and operations report of revenue producing enterprises under the jurisdiction of the Park Commissioners, as of November 30, 1925, were next presented to the Board;

Approved and ordered filed.

Meeting
Adjourned:

There being no further business before the Board,
the meeting adjourned sine die 4:30 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

1926

M E E T I N G S
BOARD OF PARK COMMISSIONERS

<u>Page</u>		<u>1926</u>	
168	January 7	-	No Quorum
	January 12	-	Called Meeting
	January 21	-	No Quorum
170	February 4	-	No Quorum
	February 18-	-	Regular Meeting
175	March 4	-	Regular Meeting
	March 18	-	No Quorum
183	March 22	-	Called Meeting
186	April 1	-	Regular Meeting
	April 15	-	No Quorum
188	April 22	-	Called Meeting
	May 6	-	No Quorum
193	May 20	-	Regular Meeting
	June 3	-	No Quorum
198	June 10	-	Called Meeting
	June 17	-	No Quorum
206	July 1	-	Regular Meeting
	July 15	-	No Quorum
210	August 5	-	Regular Meeting
	August 19	-	No Quorum
	September 2	-	No Quorum
216	September 16	-	Regular Meeting
221	September 23	-	Called Meeting
	October 7	-	No Quorum
226	October 21	-	Regular Meeting
	November 4	-	No Quorum
233	November 18	-	Regular Meeting
	December 2	-	No Quorum
242	December 9	-	Called Meeting
	December 16	-	No Quorum

213 - A. A. U. Championship events - Pool
 169 - Accounting System - Final Payment
 202 - Additional Money - Park Fund
 244 - Advisory Committee - Tennis
 172 - Alteration Yacht Harbor - Bids
 217 - Amendments to Charter - Suggested
 218 - American Legion - Carnival
 169 - Anglo Bank - French Exhibit - Payment
 212 - Animals - Fleishhacker Donation
 174 - Aquatic Park - re: Architect's Payment
 185 - Aquatic Park - Architect's Payment
 203 - Aquatic Park - Plans
 209 - " " - Plans - Payment
 214 - " " - Plans - Payment
 220 - " " - Plans - Payment
 171 - Archery Field - Request
 200 - Architect's fee - Harding Park
 169 - Assistant Accountant - Salary Increase
 203 - Automobile Allowance - Decrease
 214 - " " - Hickey
 230 - " " " "
 212 - Automobiles , Park - Insurance
 229 - " " " "
 196 - Automobile purchase - Superintendent

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F-G-H.

I-J-K.

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P-R.

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T-W-Y.

208 - Balance - Partial Statement
 174 - Balustrade - Lincoln Park - Payment
 182 - " " " " Final
 174 - " - Telegraph Hill- " "
 182 - " " " " "
 216 - Baseball - Lafayette Square
 214 - Basketball Pavilion - Architect's Payment
 209 - " " " Bids
 209 - " " " Bryant, Payment
 214 - " " " "
 220 - " " " "
 232 - " " " "
 241 - " " " "
 244 - " " " "
 194 - " " " Completion
 208 - " " " "
 243 - " " " Fees
 239 - " " " Opening
 238 - " " " Outdoor Illumination
 243 - " " " Walks
 213 - Bathhouse - Benches
 197 - " Employees - Salary Increase
 204 - " Towels Purchased
 194 - Beach Chalet - Concerts
 174 - " " Heating
 206 - " " Panatrophe
 202 - " " Toilets
 231 - Beautification - Twin Peaks
 211 - Bicycle Races - Stadium (old)
 209 - Bids - Basketball Pavilion
 185 - " Filters, Rejected
 220 - " Marine Exchange Lookout Station
 207 - " Millwork & Glazing, Donkey Stables
 220 - " Millwork, Lincoln Park Cafe
 172 - " Pump Installation
 200 - " Sheet metal work, Donkey Stables
 193 - " Tennis Courts
 200 - " Tile Roof - Donkey Stables
 207 - " Turbine Pump - Harding Park
 216 - Big Rec.- Use by Schools
 171 - Board of Education - Joint Meeting
 175 - " " " "
 225 - Boathouse - Complaint
 174 - Boiler House - Payment
 184 - Bonds - Sharp Park - Resolutions
 216 - Broken Glass - Fleishhacker Playfield
 239 - Bowles - Rhododendron Collection
 172 - Budget Estimate
 226 - Buffalo Purchase
 178 - "Buffano" Collection purchased
 209 - Bulbs - Tulip - Donation
 173 - "Bulletin" - Reindeer
 194 - Bunker Hill Day - Concert
 238 - Buses - Operation

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 P-D-L.
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203 - Cabinets, Parcels Checking - Authorized
 204 - Care - School Grounds
 212 - " " "
 218 - Carnival - American Legion
 222 - Cesqui Centennial Celebration - Mission Park
 217 - Charter Amendments Proposed
 214 - Children's Playground - Convenience Station
 201 - " " - Toilets
 178 - Chinese Art - Purchased for Museum
 210 - Civic Center - Dog Parade
 188 - " " - May Festival
 203 - Closing - Page Street Entrance
 173 - Club House - Kezar Stadium
 170 - Club House - Yacht Harbor - Protest
 201 - Coast Guard - Pt. Lobos - Lease
 226 - Columbia Square - Concrete
 212 - " " - Fence
 225 - Complaint - Boat House
 177 - " - Shelter Houses
 208 - Completion - Basketball Pavilion
 202 - Completion, Club House - Kezar Stadium
 194 - Concert - Beach Chalet
 194 - " - Bunker Hill Day
 207 - Concerts - Singing
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 227 - Convention, Delegate
 202 - Conservatory - Floral Designs
 178 - Control Museums - Transfer
 168 - Cummings, M. E. - Reappointment
 238 - Cut-off - Nineteenth Avenue

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 193 - DeYoung Museum - Receipt Works of Art
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 178 - " " - Transfer of Control
 210 - Dog Parade - Civic Center
 212 - Donation - Animals - Resolution
 231 - Donation - Rubbish Car
 209 - Donation - Tulip Bull
 191 - Donkey Barn - Fleishh er Playfield
 220 - " " - Payment, Millwork
 220 - " " - " Sheet Metal
 220 - " " - " Tile Roof
 219 - Drill Teams - Use of Square
 233 - Drinking Fountain - Washington Square
 195 - Duboce Park, Tunnel - Resolution.

183 - Easter Egg Hunt - Protest
 239 - Eastern Boundary - Great Highway
 228 - Enlargement - Yacht Harbor
 243 - " " "
 197 - Entrance - Page Street - Closing
 203 - " " "
 184 - Entrance - Third Avenue - Lights
 194 - " " "
 172 - " - Twentyfourth & Fulton- Widening
 217 - Eureka Valley - Park Site
 200 - Exhibition Tennis Courts - Kezar Stadium

196 - Fr. McKinnon Monument - Site
 243 - Fees - Basketball Pavilion
 212 - Fence - Columbia Square
 171 - Field for Archery - Request
 185 - Filter Bids - Rejected
 168 - Fleishhacker, Herbert - Reelection
 FLEISHHACKER PLAYFIELD
 191 - Bathhouse - Bathing Suits
 213 - " Benches
 197 - " Employees - Salary Increase
 190 - Damage Claim
 191 - Donkey Barn
 200 - " " Bids
 207 - " " "
 216 - Glass - Broken
 219 - Kiosks authorized
 231 - "
 191 - Lockers - Payment
 202 - Merry-go-round - Profit
 213 - Pool - A.A.U. Events
 189 - " - Use in Mornings
 201 - Sunbaths
 168 - Taxes - Payments
 237 - Tennis Courts - Advisory Committee
 195 - Weighing Machines
 203 - " "
 202 - Floral Designs - Conservatory
 201 - Flycasting Club - Improvements
 209 - " Pier - Stow Lake
 170 - Flyers - Marina - Protest
 185 - Frigidaire equipment - Restaurants

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I-J-K.

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 171 - Galileo High School Grounds - Thanks
 235 - Gift - Larsen - Resolution Bd. of Supervisors
 239 - Great Highway - Eastern Boundary
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 200 - Harding Park - Architect's Fee
 207 - " " - Bids, Turbine Pump
 191 - " " - Locker Rental
 220 - " " - Showers
 218 - Hearst, Phoebe Apperson - Memorial Location
 174 - Heating - Beach Chalet
 214 - Hickey, Auto Allowance
 230 - " " "
 186 - Holladay matter - Lafayette Square
 242 - Holly Park - Sanitary Conditions
 206 - Humphrey, Com. - Illness
 181 - Humphrey, Com. - Report, various matters
 176 - Huntington Square - Rest Room
 219 - " " "

206 - Illness - Com. Humphrey
 201 - Improvements - Flycasting Club
 209 - " " Pier, Stow Lake
 231 - " " Larsen Property
 242 - " " Ocean Beach
 227 - " " Quarry
 177 - " " Yacht Harbor
 229 - " " "
 171 - Injury - Ernest Orr
 169 - Installation - Range Light
 177 - " " "
 184 - " " Unit #2 - Pumps
 212 - Insurance - Park Automobiles
 229 - " " "
 227 - Intersection - Taraval and Great Highway

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M-O.

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 240 - Joan of Arc - Pedestal
 219 - " " Statue
 171 - Joint Meeting, Board of Education
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 195 - Janitresses - Day off

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 194 - " "
 171 - Board of Education
 173 - Club House Completion
 202 - " "
 200 - Exhibition Tennis Courts
 239 - Press Stand
 171 - Protest re Renting
 190 - Use by Schools
 216 - " " "
 219 - Kiosks, Fleishhacker Playfield, Authorized
 231 - " " "

216 - Lafayette Square - Baseball request
 213 - " " Opinion
 240 - " " "
 198 - " " Petition
 186 - " " Resolution
 177 - Lagoon, Condition
 168 - Lamb, B.P. - Reappointment
 243 - Landscaping and Planting, McLaren Park
 190 - Lapkin, H.E. - Damage Claim
 221 - Larsen, Carl G. - Gift - Deed
 221 - " " " Resolution
 231 - Larsen Property - Improvement authorized
 242 - " " Name suggested
 229 - " " Playground suggested
 235 - " " Resolution, Bd. of Supervisors
 227 - Lavatory - McCoppin Square.
 201 - Lease, Coast Guard - Pt. Lobos
 228 - " Spring Valley
 240 - " "
 203 - Lincoln Park Cafe - Authorized
 220 - " " Bids - Millwork
 214 - " " Day labor Construction
 214 - Lincoln Park Tournaments
 176 - Lincoln Monument - Location
 183 - " " "
 218 - " " "
 239 - " " "
 209a - Lions Club - Floral Emblem
 228 - Location - McKinnon Monument
 240 - Location - McKinnon Monument
 218 - " Phoebe Apperson Hearst Memorial
 229 - " Pitching Horseshoes
 219 - " War Department Searchlight
 191 - Lockers, Harding Park - Rental
 220 - Lookout Station, Marine Exchange - Bids
 232 - " " " - Service
 217 - Lottas Fountain - Location

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 220 - Marine Exchange Lookout Station - Bids
 232 - " " " Service
 170 - Marina Park - Flyers
 190 - " " Improvements
 216 - " " Restroom
 243 - " " Sportsmen's Exposition
 173 - Marx Bequest - Meadow
 227 - McCoppin Square - Lavatory
 209 - McGowan - Payment for extras
 228 - McKinnon Monument - Location
 240 - " " "
 196 - " " Rejected
 223 - " " Resolution
 168 - McLaren, John - Reappointment
 227 - McLaren Lake - Playground requested
 243 - McLaren Park - Planting and Landscaping
 231 - " " Purchase of land
 243 - " " Resolution, Bd. of Supervisors
 222 - Memorial Tree - Gene Stratton Porter
 232 - Meyer, F.H. - Payment, Lincoln Park Cafe
 220 - Millwork Bids - Lincoln Park Cafe
 222 - Mission Park - Cesqui Centennial Celebration
 210 - " " (new) Protest re Name
 205 - " " Site
 191 - Monument, Pioneer Mother, Rejected
 210 - Mount Davidson - Park
 233 - " " Various Letters
 173 - Museums - Transfer of Control

210 - Name - New Mission Park - Protest
238 - Nineteenth Avenue Cut-off requested
227 - North Beach Pool - Complaint
240 - " " " "

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242 - Ocean Beach - Improvements
217 - Odor - Park Lakes
239 - Opening - Basketball Pavilion
238 - Operation - Buses
208 - " Waitress
240 - Opinion City Attorney - Lafayette Square
188 - " " - School Grounds
171 - Orr, Ernest - Injury
238 - Outdoor Illumination - Basketball Pavilion
201 - Overhanging rock - Sutro Heights
229 - " " " "

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T-W-Y.

203 - Page Street Entrance - Closed
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 197 - " " " " "
 204 - Palace of Fine Arts - Reconstruction
 218 - " " " " "
 223 - " " " " "
 201 - " " " " " Water bill
 211 - Palm tree - Intersection
 206 - Panatrophe - Beach Chalet
 203 - Parcels Checking Cabinets - Authorized
 189 - " " " " " Suggested
 195 - " " " " "
 212 - Park automobiles - insurance
 229 - " " " "
 229 - Park for street purposes
 202 - " Fund - additional money
 217 - " Lakes - Odor
 210 - " -Mt. Davidson
 212 - " Sewer - Complaint
 217 - " Site - Eureka Valley
 233 - " -Trocadero property
 211 - " Wagon - Damage
 170 - Parrott Building in Park - Suggestion
 208 - Partial Statement - Balance
 217 - Passenger Boat - Stow Lake

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169 - Anglo Bank - French Exhibit
 214 - Basketball Pavilion - Architects
 208 - " " " Bryant
 214 - " " " "
 220 - " " " "
 232 - " " " "
 241 - " " " "
 244 - " " " "
 174 - Denivelle - Balustrade - Telegraph Hill
 182 - " " " "
 220 - Garfield Company - Steam Shovel
 169 - Haskins & Sells - Final
 182 - Lansburgh, Architect, Final- Telegraph Hill
 191 - Lockers - Playfield
 205 - McGowan - Yacht Harbor
 208 - " Extras - Yacht Harbor
 214 - " Final - " "
 174 - McLeod - Balustrade, Lincoln Park
 182 - " " " " - Final
 232 - Meyer, Architect, Lincoln Park Cafe
 220 - Millwork - Donkey Barns
 220 - Pump - Water Works
 185 - Punnett - Aquatic Park
 197 - Reid - Architect - Donkey Barns
 220 - Sheet Metal - Donkey Barns
 174 - Schwabacher Frey Co - Park Report printing
 241 - Taylor - casket spray
 169 - Taxes - Harding Park and Fleishhacker Playfield
 220 - Tile Roof - Donkey Barns
 174 - Ward & Blohme - Boiler House
 174 - White - Aquatic Park
 209 - " " " "
 214 - " " " "
 197 - Willis Polk & Co, Architect - Yacht Harbor
 214 - " " " " " -Final

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 198 - Petition - Lafayette Square
 191 - Pioneer Mother Statue - Rejected
 237 - Pine Trees - Santa Barbara National Forest
 229 - Pitching Horseshoes - Location
 203 - Plans - Aquatic Park
 243 - Planting and Landscaping - McLaren Park
 229 - Playground - Larsen Property
 227 - " McLaren Lake
 227 - Pool - North Beach - Complaint
 240 - " "
 222 - Porter, Gene Stratton - Memorial Tree
 168 - President - Reelection
 217 - Presidio Avenue - Walks
 239 - Press Stand - Kezar Stadium
 202 - Profit - Merry-go-round
 217 - Proposed - Charter Amendments
 170 - Protest - Club House, Yacht Harbor
 183 - " Easter Egg Hunt
 177 - " Improvement Yacht Harbor
 210 - " Name - New Mission Park
 171 - " Renting - Kezar Stadium
 172 - Pump Installation - Bids
 184 - " " Unit #2
 211 - " Temporation Installation
 226 - Purchase - Buffalo
 231 - " McLaren Park
 204 - " Steam Shovel
 213 - " Truck

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193 - Range Finder Station
 177 - Range Light - Installation
 169 - " Tower
 168 - Reappointment - Cummings, M. E.
 168 - " Superintendent and Secretary
 193 - Receipt - De Young Museum
 204 - Reconstruction - Palace of Fine Arts
 218 - " " " " "
 223 - " " " " "
 168 - Reelection President Fleishhacker
 206 - Regatta - Yacht Harbor
 204 - " Stand
 173 - Reindeer "Bulletin"
 211 - Removal - Sand Bank
 243 - Rental - Basketball Pavilion
 207 - Renting House - Sharp Park
 181 - Report, Com. Humphrey - Various matters
 235 - Resolution, Bd. of Supervisors - Larsen
 243 - " " " - McLaren Park
 221 - " Larsen Gift
 230 - " "John McLaren Park"
 223 - " McKinnon Statue
 219 - Rest Room - Huntington Square
 216 - " Marina Park
 185 - Restaurants - Frigidaire Equipment
 239 - Rhododendrons - Bowles
 231 - Rubbish Cans - Donation

169 - Salary Increase - Assistant Accountant
 197 - " " Bathhouse Employees
 208 - " " Requests
 214 - " " "
 219 - " " "
 230 - " " "
 208 - " " Secretary
 211 - Sand Bank - Removal
 242 - Sanitary Conditions - Holly Park
 237 - Santa Barbara National Forest - Pines
 176 - School Grounds - Care
 204 - " " "
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 188 - " " Opinion
 176 - School Property for Park
 237 - Schools - use of Kezar Stadium
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 196 - Seats - Great Highway
 204 - Seawall - Yacht Harbor
 208 - Secretary - Auto Allowance reduced
 168 - Secretary - Reappointed
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 226 - Sewage Treatment Plant
 240 - " "
 212 - Sewer - Park - Complaint
 184 - Sharp Park - Bonds
 199 - " " House
 207 - " " Renting House
 184 - " " Taxes
 177 - Shelter Houses - Complaint
 220 - Showers - Harding Park
 222 - Sidewalk - C.P.L. Honor to Sutro Heights
 190 - Singing Concerts in Park
 207 - " "
 205 - Site - New Mission Park
 228 - Spring Valley - Lease
 240 - " "
 243 - Sportsmen's Exposition - Marina
 219 - Square - use by Drill teams
 211 - Stadium (old) - Bicycle Races
 219 - Statue - Joan of Arc
 194 - Statute Day - Washington Square
 220 - Steam Shovel - Payment
 204 - " " Purchase
 181 - Steps - Telegraph Hill
 217 - Stow Lake - Passenger Boat
 201 - Sun Baths - Playfield
 168 - Superintendent Reappointed
 201 - Sutro Heights - Overhanging Rock
 229 - " "
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178 - Talbot Bequest - Purchase, Chinese Art
 227 - Taraval, Great Highway - Intersection
 241 - Taylor - Payment Casket Spray
 184 - Taxes - Sharp Park
 181 - Telegraph Hill - Steps
 237 - Tennis - Advisory Committee
 244 - " " "
 193 - " Courts - Bids
 200 - " " Kezar Stadium
 202 - Toilets - Beach Chalet
 201 - " Children's Quarters
 214 - Tournament - Lincoln Park
 204 - Towels Purchased - Bathhouse
 169 - Tower - Range Light
 178 - Transfer of Control - Museums
 233 - Trocadero property - Park
 213 - Truck - Purchase
 209 - Tulip Bulbs - Donation
 195 - Tunnel - Duboce Park - Resolution
 207 - Turbine Pump Bids - Harding Park
 231 - Twin Peaks - Beautification

208 - Waitress - Operation
 243 - Walks - Basketball Pavilion
 217 - " Presidio Avenue
 243 - " Sutro Heights to C.P.L. Honor
 219 - War Department Searchlight - location
 233 - Washington Square - Drinking Fountain
 194 - " Statute Day
 201 - Water Bill - Palace of Fine Arts
 189 - Water Main thru Park
 203 - Weighing Machines - Fleishhacker Playfield
 195 - " "
 209 - White - Payment - Aquatic Park
 220 - " " "

T-W-Y.

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172 - Alteration - Bids
 228 - Enlargement
 245 - "
 209 - Extras - Payment to McGowan
 190 - Improvement
 229 - "
 177 - " Protest
 205 - Payment - McGowan
 170 - Protest re Club House
 206 - Regatta
 203 - " Stand
 204 - Seawall

San Francisco, California.
January 7, 1926.

The regular meeting of the Board of Park Commissioners, to be held Thursday, January 7, 1926, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California
January 12, 1926.

Meeting
Called:

A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on this 12th day of January, 1926; there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. George Tourny

Absent: Com. William Sproule
Com. M. Earl Cummings

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held December 23, 1925.

Reelection-
President
Declined:

On motion duly made, seconded and unanimously carried, Herbert Fleishhacker was reelected President of the Board of Park Commissioners for the term of one year.

Reappointment-
Sec. B. P. Lamb
Declined:

The following reappointment to the Board of Park Commissioners was presented to the Board:

"THE CITY AND COUNTY OF SAN FRANCISCO
STATE OF CALIFORNIA

"To all to whom these presents shall come;
Greeting:

"Reposing special confidence in the fidelity and ability of M. EARL CUMMINGS, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 8th day of January, 1926, vice himself- term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 8th day of January, 1926.
(Signed) JAMES ROLPH, JR
Mayor.

Attest:
EDWARD RAINEY,
Executive Secretary to the Mayor."
(SEAL)"

Reappointment-
Superintendent John McLaren
Declined:

It was the unanimous opinion of the Board of Park Commissioners that Superintendent John McLaren and Secretary B. P. Lamb be reappointed for the term of one year.

Tower for
Range Light:

A communication from the Superintendent of Lighthouses, requesting permission to erect a small, square frame tower, about twenty feet high and five feet square, on the edge of the bluff at Lincoln Park, on a line between the California Palace of the Legion of Honor and Mile Rock Lighthouse, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.

Asst. Account-
ant - Salary
Increase:

It was the unanimous opinion of the Board that the salary of the Assistant Accountant be increased to \$150. per month, effective January 1, 1926.

Payments:

The following bills were next presented:

Taxes on Harding Park and Fleishacker Playfield	\$ 97.46
Final payment, Haskins & Sells, Accounting System	785.85
Anglo & London Paris Bank, Expense, French Exhibit	2491.07

Approved and ordered paid.

Meeting
Adjourned:

There being no further business before the Board, the meeting adjourned sine die 11:15 A.M.

B.P. Lamb
B.P. Lamb,
Secretary.


San Francisco, California
January 21, 1926.

The regular meeting of the Board of Park Commissioners to be held on Thursday, January 21, 1926, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

February 4, 1926.

The regular meeting of the Board of Park Commissioners to be held on Thursday, February 4, 1926, was postponed on account of the lack of a quorum.


B.P. Lamb,
Secretary.

San Francisco, California.
February 18, 1926

Meeting
called:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, Thursday, February 18, 1926, at 3:30 P.M.; there were present:

Pres. H. Fleishhacker
Com. William F. Humphrey
Com. George Tourny
Com. M. Earl Cummings

Absent: Com. William Sproule

Minutes
adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held January 12, 1926.

Business
presented:

A communication from B. F. Lamborn, requesting the Park Commissioners to have the old Parrott Building, California and Montgomery Streets, removed to Golden Gate Park and erected there as a monument to the Pioneers, was presented;

It was the unanimous opinion of the Board that this request be denied.

Letters-
Marina:

Communications from the San Francisco Flyers' Club, requesting that the westerly portion of Marina Park be opened as a temporary flying field, and from the Marina District Improvement Association, protesting against the use of the Marina as a flying field, were next presented;

It was the unanimous opinion of the Board that the request of the San Francisco Flyers' Club be denied; Secretary instructed to inform the San Francisco Flyers' Club and the Marina District Improvement Association.

Letters received
from the
Marina District
Improvement
Association:

A communication from the Board of Directors of the Marina District Improvement Association, protesting against the granting of a permit to the San Francisco Yacht Club for the erection of a club building on Lewis Street, between Lyon and Baker Streets, was next presented;

It was the unanimous opinion of the Board that this communication be acknowledged, and that the Board of Directors of the Marina District Improvement Association be requested to confer with Com. Humphrey regarding same.

Archery
Club:

A letter from the Archers' Guild, requesting the use of seventy-five yards of the old Stadium for archery, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren.

Kezar Stadium -
Protest re
renting:

A letter from the Park-Presidio Improvement Association, protesting against renting the Kezar Stadium to private organizations, was next presented;

It was the unanimous opinion of the Board that this be referred to Com. Humphrey for reply.

Swimming
Pool:

A letter from Mrs. E. Orr, requesting the Park Commissioners to ask for a legal ruling from the City Attorney regarding the injury to her son, Ernest, at the swimming Pool, was next presented;

It was the unanimous opinion of the Board that this be referred to Com. Humphrey for consultation with the City Attorney.

Galileo High
School Grounds:

A letter from J. P. Nourse, Principal of Galileo High School, thanking the Board of Park Commissioners for the excellent care and condition of the plants and gardens surrounding the school, was next presented;

Ordered filed.

Joint Meet-
ing with
Board of
Education:

A letter from the Board of Education, requesting a joint meeting with the Board of Park Commissioners, for the purpose of clearing up three important items, as follows:

- 1 - Charge for the care of school grounds.
- 2 - Use of the Kezar Stadium and Little Recreation Park by the Polytechnic High School.
- 3 - Use of the Yacht Harbor by rowing classes of boys of the high schools, and the construction of a small club house at said harbor

was next discussed;

It was the unanimous opinion of the Board that a joint meeting with the Board of Education be held in the office of President Fleishhacker, No. 1 Sansome Street, San Francisco, on Thursday, March 4, 1926, at 3:30 P.M.; Secretary instructed to so notify the Board of Education.

Entrance-
24th and
Fulton:

A communication from the Hon. James Rolph, Jr., requesting that the entrances to the Park at 24th Avenue and Fulton Street be widened and a freer use of the roadways be given to pedestrians and vehicular traffic, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren for report at the next meeting

Budget
discuss:

Resolution No. 25,209 of the Honorable Board of Supervisors, requesting that the heads of all Boards and Departments in the City file budget estimates for the fiscal year 1926-27 with the Board on or before April 1, 1926, was next presented;

Ordered filed.

Yacht Harbor
alteration:

Bids for the alteration of the wharf at Yacht Harbor from the following firms and in the following amounts, were next presented:

Renner Foundation Co.	6863.00
M. B. McGowan	6978.00
Healy Tibbitts Const. Co.	6917.00
Tibbitts-Pacific Co.	7877.00
Clinton Construction Co.	8096.00

It was the unanimous opinion of the Board that these bids be referred to a committee consisting of Com. Humphrey, Supt. McLaren and Willis Polk & Company, Architects, with full power to act.

Golden Gate Park
pumping bids:

Bids for the installation of pumping equipment in Golden Gate Park, from the following firms and in the following amounts, were next presented:

	Plant	
Byron Jackson Pump Co.	#1	6115.00
	#3	6505.00
American Well Works	#1	8775.00
	#3	9508.00
United Iron Works	#1	7913.00
	#3	7715.00
Youdall Const.Co.	#1	7548.20
	#3	8063.00
Krogh Pump & Machy.Co.	#1	9268.00
	#3	8900.00
Latourrette-Fical Co.	#1	7779.00
	#3	9018.00
Butte Elec.Eqpt.Co.		
(Pelton Water Pumps)	#1	9266.00
	#3	12534.00
(Byron Jackson Pumps)	#1	8591.00
	#3	11507.00
(DeLavel Pumps)	#1	8904.00
	#3	12141.00

It was the unanimous opinion of the Board that the bids, for the installation of only Plants Numbers One (1) and Three (3) be referred to Supt. McLaren, with full power to award to the lowest bidder for the equipment most suitable for the operation of Plants Nos. 1 and 3.

Kezar Stadium
Club House
Completion:

The completion of the Club House at the Kezar Stadium was next discussed;

It was the unanimous opinion of the Board that Com. Humphrey be authorized to communicate with the Coast Construction Company and ascertain if they are prepared to proceed with the unfinished portion of their contract.

Marx Bequest -
Meadow:

The disposition of the Marx Bequest was next discussed;

It was the unanimous opinion of the Board that the moneys in the Marx Bequest be expended in the development of a meadow in Golden Gate Park.

Reindeer -
Gift:

President Fleishhacker stated that he had been advised by Mr. Hines of the "Bulletin", that it was the desire of the "Bulletin" to offer the Reindeer now housed temporarily in Golden Gate Park, as a gift to the Park, with the proviso, however, that they could be used by the "Bulletin" during the Christmas holidays of 1926 in the same manner they were employed in 1925;

It was the unanimous opinion of the Board that the Reindeer would be accepted only if offered as an unconditional gift.

Aquatic Park-
payment to
contract:

A partial bill in the amount of \$2,000.00 from Frank G. White, for the preparation of plans and specifications for piers and wharves at Aquatic Park, was next presented;

It was the unanimous opinion of the Board that this payment be held in abeyance until completion of the plans for Aquatic Park.

Ward & Blohme-
payment for
boiler house:

A bill from Ward & Blohme, Architects, in the amount of \$330.41, for plans for the boiler house and convenience station, was next presented;

Approved and ordered paid from Convenience Station Fund.

Other bills-

The following bills were next presented;

George McLeod, 3rd Payment, Balustrade, Lincoln Park	1996.00
Schwabacher Frey Company, 1924 Park Report	2515.00
P.E. Denivelle, 5th Payment, Balustrade, Telegraph Hill	1162.50

Approved and ordered paid.

Beach Chalet-
heating:

Heating the Beach Chalet was next discussed;

It was the unanimous opinion of the Board that the Secretary be instructed to secure a report from the General Electric Company on the same, for the next meeting.

Financial-

Half-yearly financial report and statement of appropriations and special funds, and operations report of revenue producing enterprises as of January 31, 1926, were next presented;

Approved and ordered filed.

Adjournment-

There being no further business before the Board, the meeting adjourned sine die 5:30 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California.
March 4, 1926.

Meeting
Called:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, March 4, 1926, at 3:30 P.M.; There were present:

Pres. H. Fleishhacker
Com. William F. Humphrey
Com. George Tourny
Com. William Sproule

Absent: Com. M. Earl Cummings.

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held February 18, 1926.

Board of
Education-
Adopted
William-
Sproule
Kearney
Stadium:

The Board met with the following members of the Board of Education:

Mrs. Mary Prag
Miss Alice Rose Power
Mr. Fred Dohrmann, Jr.
Mr. Ira W. Coburn
Supt. Joseph Marr Gwinn

and informally discussed the care of school grounds and the joint construction of a gymnasium and basketball pavilion on park property in the vicinity of the Kezar Stadium;

It developed that the Park Commissioners were anxious to accommodate the Board of Education in every way possible and to have the plans of the basket ball pavilion so changed as to erect a combined basket ball pavilion and gymnasium. The Park Commissioners informed the members of the Board of Education that it would be impossible for the Commissioners to cede to the Board of Education jurisdiction over any portion of the park, and the only legal way to construct a combined basket ball pavilion and gymnasium on park property is for the Board of Education to request the Board of Supervisors to turn over to the Board of Park Commissioners the additional funds necessary for the incorporation of the desired gymnasium features in the basket ball pavilion on the promise of the Board of

Education to return the amount necessary for this construction to the City Treasury for the account of the Board of Supervisors.

School Grounds
Care:

Supt. McLaren was requested to prepare a budget estimate on the care of school grounds, and present it to Mr. Dohrmann within one week.

The meeting with the Board of Education then adjourned.

Lincoln
Monument-
Location:

A communication from the Lincoln Monument League, James D. Phelan, Chairman, requesting a location for the statue of Abraham Lincoln by Haig Pattigan, and requesting a conference with the Park Commissioners on this location, was presented;

It was the unanimous opinion of the Board that a Committee from the Lincoln Monument League be invited to attend the next meeting of the Park Commissioners; Secretary instructed to so notify Senator Phelan.

School Pro-
perty for
Park:

A resolution from the City Planning Commission, requesting the Park Commissioners to institute proceedings for the acquisition of a piece of school property on the northeast corner of Taylor and Vallejo Streets, for use as a lookout park, was next presented;

It was the unanimous opinion of the Board that the Park Commissioners, as a Body, could not institute proceedings for the acquisition of this property, but that the Secretary be instructed to notify the City Planning Commission that it is the suggestion of the Park Commissioners that this matter be referred to the Board of Supervisors and the Board of Education.

Commission
Improvement
Club:

A letter from the Taylor Street-North of California Improvement Club, requesting a ladies' rest room in Huntington Square, was next presented;

It was the unanimous opinion of the Board that this be taken under consideration and that Supt. McLaren prepare a report regarding this for the President.

Shelter
Houses-
Complaint:

A letter from the Oceanside Community Council, requesting the Park Commissioners to investigate the condition of the shelter houses on Lincoln way at Forty-first and Forty-Eighth Avenues, and suggesting that they be thoroughly cleaned or removed, was next presented;

It was the unanimous opinion of the Board that the Secretary investigate the condition of these shelter houses and report to President Fleishhacker.

Range Light
Installation:

A letter from the Department of Commerce, Lighthouse Service, requesting authority to install a range light on a ledge sixteen feet below the top of the bluff at Lincoln Park, was next presented;

Referred to Supt. McLaren, with full power to act.

Lagoon -
Condition:

A letter from the Finance Committee of the Board of Supervisors, enclosing Grand Jury Resolution regarding the unsanitary condition of the Palace of Fine Arts Lagoon, was next presented;

It was the unanimous opinion of the Board that this be referred to President Fleishhacker, with full power to act.

Yacht Harbor
Improvement-
Project:

A letter from His Honor, the Mayor, enclosing resolution from the Marina District Improvement Association, protesting against the development of Yacht Harbor, and a letter from Mrs. John E. Blake, enclosing copy of the same resolution, were next presented;

It was the unanimous opinion of the Board that each member be supplied with copies of the legislative enactments and resolutions of the Board of Supervisors, pertaining to the Marina property, for study.

Talbot
Bequest-
Purchase
Chinese
Art:

President Fleishhacker then stated that the Board of Park Commissioners could purchase certain pieces of Chinese Art for the M. H. de Young Memorial Museum from the Busano Collection. Upon motion of Commissioner Humphrey, duly seconded by Commissioner Tourny, the Board unanimously approved this purchase. Commissioner Humphrey then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, the late Frederick C. Talbot bequeathed the sum of \$10,000.00 to the Golden Gate Park Museum, and pursuant to the authorization of the Board of Park Commissioners said sum was invested in School Bonds of the City and County of San Francisco; and

"WHEREAS, there remains a balance of the Talbot Bequest of Two Thousand Two Hundred Twenty-four and 69/100 (\$2,224.69) Dollars; and

"WHEREAS, it is the judgment of the Board that this balance be expended to purchase the Busano Collection of Chinese works of art for said Golden Gate Park Museum;

"NOW, THEREFORE, BE IT RESOLVED, that John H. Theiler, Treasurer of the City and County of San Francisco, be requested, authorized and empowered to sell the two 4 $\frac{1}{2}$ % School Bonds of the City and County of San Francisco, numbered 3379 and 3380, dated March 1, 1918, due March 1, 1940, at the best price obtainable, and that the proceeds of said sale and the remaining cash balance be credited to the account of the Park Commissioners of the City and County of San Francisco, and thereafter be expended for the aforesaid purpose, under the direction of the President of the Board of Park Commissioners."

Commissioner Humphrey then presented the following conveyances of trust premises of the California Palace of the Legion of Honor and the M. H. de Young Memorial Museum:

"KNOW ALL MEN BY THESE PRESENTS, That

"WHEREAS, formerly, on the 28th day of March, A. D. one thousand nine hundred and twenty-one, A. B. Spreckels and Alma Spreckels, his wife, did convey by Deed of Gift to Herbert Fleishhacker, A. B. Spreckels, M. E. Cummings, J.A. McGregor, and William F. Humphrey, members of and constituting the Board of Park Commissioners of the City and County of San Francisco, State of California, and to their successors in office, forever, all of the right, title and interest of said A. B. Spreckels and Alma Spreckels in and to that certain building to

be known as the California Palace of the Legion of Honor, which was then being, and has since been, erected in Lincoln Park in said City and County of San Francisco, and to each, every and all furnishings, works of art or other property to be placed or installed in said building (a copy of which Deed of Gift is hereunto annexed, made a part hereof and marked "Exhibit 'A'") upon a trust to keep, preserve and maintain the said building and its contents in the manner and with that dignity which shall be best fitted to give expression to the sentiments of honor, nobility and patriotism which the building was then and has now been designed to commemorate, and under the express condition that said building shall forever be known and designated as the "California Palace of the Legion of Honor"; and

"WHEREAS, Paragraph Second of said Deed of Gift provides that said Board of Park Commissioners of the City and County of San Francisco may execute any instrument necessary or requisite to transfer said building and said contents in accordance with any change which might thereafter be made in the laws and/or the powers and duties of said Board of Park Commissioners; and

"WHEREAS, by Amendment No. 28 to the Charter of the City and County of San Francisco, State of California, a provision was made for a Board of Trustees of the California Palace of the Legion of Honor for the express purpose of assuming the duties and taking over the management and control of said building and its contents; and

"WHEREAS, the said Board of Trustees has now been organized and is willing and ready to assume such duties;

"NOW, THEREFORE, in consideration of the sum of one dollar to us paid by said Board of Trustees of the California Palace of the Legion of Honor, receipt whereof is hereby acknowledged, we, the said members of the Board of Park Commissioners of the City and County of San Francisco, do, by these presents, grant, remise, release and convey to

JOHN D. SPRECKELS
HERBERT FLEISHACKER
WILLIAM F. HUMPHREY
M. EARL CUMINGS
WILLIAM SPROULE
GEORGE TOWNY
MRS. A.B. SPRECKELS
PAUL SHOUP
WALTER D.K. GIBSON

constituting all of the members of the Board of Trustees of the CALIFORNIA PALACE OF THE LEGION OF HONOR and to their successors in office, forever, all of the estate, right, title and interest, and all of the right to the exclusive management, superintendence and operation, derived by us by or through said Deed of Gift in and to the said building and its contents,

and the lands set aside therefor and known as the California Palace of the Legion of Honor, and located in Lincoln Park in said City and County.

"IN TRUST, for like uses and purposes for which the said building and its contents were transferred to said Park Commissioners.

"WITNESS our hands this 4th day of March, 1926."

(SIGNED)

HERBERT FLEISHACKER

WILLIAM F. HUMPHREY

WILLIAM SPROULE

M. EARL CUMMINGS

GEORGE TOURNY

Park Commissioners of the City and County of San Francisco."

* * * * *

"KNOW ALL MEN BY THESE PRESENTS, That

"WHEREAS, formerly, on the 22nd day of February, A. D. one thousand nine hundred and nineteen, M. H. de Young of the City and County of San Francisco, State of California, did convey by deed of trust unto Curtis H. Lindley, John A. McGregor, M. Earl Cummings, Sigmund Greenebaum and A. B. Spreckels, members of and constituting the Board of Park Commissioners of the City and County of San Francisco, State of California, and their successors in office, forever, all of the right, title and interest of said M. H. de Young in and to that certain building known as the M. H. de YOUNG MEMORIAL MUSEUM in Golden Gate Park in said City and County of San Francisco, and to each, every and all of the contents and property in the said M. H. de Young Memorial Museum and other attached buildings (a copy of which deed of trust is hereunto annexed, made a part hereof and marked "Exhibit A") upon a trust to keep, insure and maintain the said building and its contents as a museum for the free use, benefit and enjoyment of the people forever; and

"WHEREAS, Paragraph Second of said Deed of Trust provides that said Board of Park Commissioners of the City and County of San Francisco may execute any instrument necessary or requisite to transfer said building and said contents in accordance with any change which might thereafter be made in the laws and/or the powers and duties of said Board of Park Commissioners; and

"WHEREAS, by Amendment No. 29 to the Charter of the City and County of San Francisco, State of California, a provision was made for a Board of Trustees of the M. H. de Young Memorial Museum for the express purpose of assuming the duties and taking over the management and control of said building and its contents; and

"WHEREAS, said Board of Trustees has now been organized and is willing and ready to assume such duties;

"NOW, THEREFORE, in consideration of the sum of one dollar to us paid by said Board of Trustees of the M. H. de Young Memorial Museum, receipt whereof is hereby acknowledged, we, the said members of the Board of Park Commissioners of the City and County of San Francisco, do by these presents grant, remise, release and convey to

GEORGE T. CAMERON
HERBERT FLEISHHACKER
WILLIAM F. HUMPHREY
M. EARL CUMMINGS
WILLIAM SPROULE
GEORGE TOURNY
NION TUCKER
JOSEPH O. TOBIN
HELEN CAMERON

constituting all of the members of the Board of Trustees of the M. H. de Young Memorial Museum, and to their successors in office, forever, all of the estate, right, title and interest, and all of the right to the exclusive management, superintendence and operation, derived by us by or through said Deed of Trust in and to the said building and its contents, and the lands set aside therefor and known as the M. H. De Young Memorial Museum and located in Golden Gate Park in said City and County.

"IN TRUST, for like uses and purposes for which the said building and its contents were transferred to said Park Commissioners.

"WITNESS our hands this 4th day of March, 1926.

(SIGNED) HERBERT FLEISHHACKER
WILLIAM F. HUMPHREY
WILLIAM SPROULE
M. EARL CUMMINGS
GEORGE TOURNY

Park Commissioners of the City and County of San Francisco."

Unanimously adopted by the Board of Park Commissioners

Telegraph Hill-
1926

Supt. McLaren next presented a blue print showing concrete steps desired on the approach to Telegraph Hill;

It was the unanimous opinion of the Board that the balance of the 1925-26 appropriation for the improvement of Telegraph Hill, approximately \$3627.44, be expended for this purpose by day labor under the direction of Supt. McLaren.

1926-
1927

The report of Commissioner Humphrey, regarding matters referred to him at the last meeting, was read;

Unanimously adopted by the Board.

Payments:

The following bills were next presented:

P.E. Denivelle, Final, Balustrade, Telegraph Hill	3612.50
G.A. Lansburgh, Architect's Fee at 6% on Balustrade, Telegraph Hill, Final	367.00
George McLeod, Final, Balustrade, Lincoln Park	1996.00

Approved and ordered paid.

Meeting
Adjourned:

There being no further business before the Board,
the meeting adjourned sine die 5:30 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California

March 18, 1926.

The regular meeting of the Board of Park Commissioners to be held on Thursday, March 18, 1926, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California.
March 22, 1926.

Meeting
Called:

A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Monday, March 22, 1926, at 3:30 P.M.; there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. E. Cummings
Com. George Tourny.

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held March 4, 1926.

Easter Egg
Hunt -
Protest:

Letters from the following churches:

Protestant Episcopal Church
21st Ave. Baptist Church
Lincoln Park Presbyterian Church
Ashbury M. E. Church
Wesley M. E. Church

protesting against the annual Easter Egg Hunt on Easter Sunday morning at 10:00 o'clock in Golden Gate Park, were presented;

Pres. Fleishhacker stated that he had authorized an additional egg hunt at one o'clock on Easter Sunday afternoon in the Fleishhacker Playfield, to accommodate children attending church services in the morning who could not be present at the regular morning egg hunt. It was the unanimous opinion of the Board that the action of Pres. Fleishhacker be approved.

Lincoln
Monument
Location:

A committee from the Lincoln Monument League addressed the Board on the subject of the location of the statue of Abraham Lincoln by Haig Pattigan;

It was the unanimous opinion of the Board that Com. Cummings and Supt. McLaren be appointed a committee to meet with the Lincoln Monument League Committee for the purpose of recommending to the Park Commissioners a definite location for the aforesaid statue.

Entrance-
3rd Ave.:

A communication from the Sunset Community Improvement Club, requesting that a light be placed at the entrance to the Park at 3rd Avenue and Lincoln Way, and a communication from the California State Auto Association, offering to erect a reflecting danger sign at this point, were next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren, with full power to act.

Taxes -
Sharp
Park:

A letter from the Board of Supervisors, requesting the Park Commissioners to confer with the proper San Mateo County officials regarding the elimination of taxes on Sharp Park, was next presented;

It was the unanimous opinion of the Board that this be referred to Pres. Fleishhacker.

Sharp
Park-
Bonds:

The Board was then notified that two San Francisco School Bonds in the Sharp Park bequest had matured;

It was the unanimous opinion of the Board that the moneys derived from this maturity be reinvested in San Francisco School Bonds. Com. Humphrey then offered the following resolution, which was unanimously adopted by the Board:

"RESOLVED, that Two Thousand (\$2,000.00) Dollars of the cash balance in the Spreckels Special Deposit Fund, Honora Sharp, Trustee, now on deposit with the City and County Treasurer, John H. Theiler, be and it is hereby ordered reinvested in San Francisco School 4¹'s, due 1942, subject to the approval of Herbert Fleishhacker, President of the Board of Park Commissioners."

Byron Jackson
Pump
Installation:

A letter from the Byron Jackson Pump Manufacturing Company, offering to install Unit #2 of the Irrigating System of Golden Gate Park on the deferred payment plan - payment to be made January 1, 1927, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.

Frigidaire-
Restaurants:

A letter from the Delco Light Company, offering to install Frigidaire Equipment in the Children's Quarters, Beach Chalet and restaurant in the Fleishhacker Playfield at a cost of \$4,257.00, was next presented;

It was the unanimous opinion of the Board that action on this equipment be deferred as there are no funds available for this purpose.

Filters-
Bids:

Bids from the following firms in the following amounts for fresh water filters in the Fleishhacker Playfield were next presented:

California Filter Company	3869.00
Pacific Pipe Company	4100.00
Simonds Machinery Company	7873.00
International Filter Company	(Faulty Bid)

It was the unanimous opinion of the Board that all bids be rejected on account of the lack of funds.

Aquatic
Park -
Account:

A bill from Punnett, Perez & Hutchison, in the amount of \$245.00, for professional services from July, 1925 to February, 1926, in connection with Aquatic Park, was next presented;

Approved and ordered paid.

Reports:

Statement of Appropriations and Special Funds, and Profit and Loss Statement as of February 28, 1926, were next presented;

Approved and ordered filed.

Adjournment:

There being no further business before the Board, the meeting adjourned sine die 5:00 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California.
April 1, 1926.

Meeting
Called:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on this 1st day of April, 1926; there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. George Tourny
Com. M. Earl Cummings

Absent: Com. William Sproule.

Minutes
Read:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held March 22, 1926.

Communications
from
Walter F. Foster,
the Estate of
A. B. Spreckels,
a map of Lafayette Square,
and a petition
signed by residents in the vicinity thereof,
were presented
to the Board by H. A. Judy of the firm of Morrison,
Hohfeld, Foerster, Shuman & Clark, Attorneys at Law.

Communications from Walter F. Foster, the Estate of A. B. Spreckels, a map of Lafayette Square, and a petition signed by residents in the vicinity thereof, were presented to the Board by H. A. Judy of the firm of Morrison, Hohfeld, Foerster, Shuman & Clark, Attorneys at Law.

Judge Jeremiah F. Sullivan, Mr. Judy, Mr. Oakes and Mr. Chapin addressed the Board of Park Commissioners regarding the inadvisability of permitting an apartment house to be erected on the Holladay property; Senator Breed spoke in favor thereof.

Commissioner Humphrey then presented the following resolution, which was unanimously adopted by the Board:

"WHEREAS, the Board of Park Commissioners of the City and County of San Francisco, has jurisdiction of the public parks within said City and County and is charged with the trust and confidence of the people of said City and County in that behalf; and

"WHEREAS, this Board is without jurisdiction or authority to acquire any properties in private ownership for park purposes, such jurisdiction being vested in the Board of Supervisors of the City and County of San Francisco; and

"WHEREAS, it is the duty of this Board to advise said Board of Supervisors concerning the requirements of the public in regard to the acquisition of property for park purposes;

"NOW, THEREFORE, BE IT RESOLVED, that this Board recommend, and it does hereby recommend to the Board of Supervisors of the City and County of San Francisco that it take such action as shall be necessary or convenient for the purpose of acquiring, for park purposes, the whole, or such part as may be feasible, of the privately owned property lying within the limits of what is popularly known as "Lafayette Square", being the property bounded by Washington, Gough, Sacramento and Octavia Streets; and be it further

"RESOLVED, that copies of this resolution be communicated to said Board of Supervisors and to the Mayor of the City and County of San Francisco."

It was the unanimous opinion of the Board of Park Commissioners that no further action be taken on the Holladay matter until the opinion of the Board of Supervisors on the above resolution can be ascertained.

Meeting
Adjourned:

There being no further business before the Board,
the meeting adjourned sine die 5:00 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.

April 15, 1926.

The regular meeting of the Board of Park Commissioners to be held on Thursday, April 15, 1926, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California
April 22, 1926.

Meeting
Called:

A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, on Thursday, April 22, 1926, at 3:30 P.M., there were present:

President H. Fleishhacker
Com. M. Earl Cummings
Com. George Tourny

Absent: Com. William F. Humphrey
Com. William Sproule

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held April 1, 1926.

Page Street-
Improvement:

A communication from the Haight & Ashbury Improvement Association, requesting that the entrance to Golden Gate Park at Page and Stanyan Streets be widened to the full width of sixty-eight feet and nine inches, was presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren.

Civic Center-
May Festival:

A letter from the Playground Commission, requesting the use of the Civic Center for a May Festival on May 22, 1926, was next presented;

It was the unanimous opinion of the Board that this request be approved.

Opinion of
City Attorney
O'Toole:

The following opinion from City Attorney O'Toole, regarding the care of school grounds, was read to the Board:

"On September 4, 1925, my predecessor in office, Honorable George Lull, gave attention to the same matter, and on that date advised both the Board of Education and the Board of Park Commissioners that the maintenance and improvement of grounds surrounding school buildings was under the jurisdiction of the Board of Education, the necessary work to be done by the Board of Public Works at the request of the Board of Education.

San Francisco, Calif
April 22, 1926.

Meeting
Called:

A called meeting of the Board of Park Co
was held at No. 1 Sansome Street, on Thursday
1926, at 3:30 P.M., there were present:

President H. Fleishhacker
Com. M. Earl Cummings
Com. George Tourny

Absent: Com. William F. Humphrey
Com. William Sproule

Minutes
Adopted:

The minutes of the previous meeting, copy
were sent to each Commissioner, were duly adopted.
minutes of the meeting held April 1, 1926.

Page Street-
Opening:

A communication from the Haight & Ashbur
ment Association, requesting that the entrance
Gate Park at Page and Stanyan Streets be widened
full width of sixty-eight feet and nine inches
be presented;

It was the unanimous opinion of the Board
be referred to Supt. McLaren.

Letter from
Playground Commission:

A letter from the Playground Commission
the use of the Civic Center for a May Festival
1926, was next presented;

It was the unanimous opinion of the Board
request be approved.

Opinion of
City Attorney
regarding the care of school grounds:

The following opinion from City Attorney
regarding the care of school grounds, was read
Board:

"On September 4, 1925, my predecessor in
Honorable George Lull, gave attention to
same matter, and on that date advised the
Board of Education and the Board of Park
Commissioners that the maintenance and improvement
of grounds surrounding school buildings
under the jurisdiction of the Board of Education
the necessary work to be done by the Board of
Public Works at the request of the Board of
Education.

"I am of the opinion that both the reasoning and conclusion of Mr. Lull in the premises are correct, and you are therefore advised that the matter of the maintenance and improvement of grounds surrounding the school buildings is not within the jurisdiction or supervision of the Park Commissioners, but is to be done by the Board of Public Works upon the request of the Board of Education."

Ordered filed.

Sharp Park-
house rent:

A letter from Frank B. Halling, offering Fifteen Dollars per month rent for the house at Sharp Park, was next presented;

It was the unanimous opinion of the Board that the Secretary be authorized to rent said house to Mr. Halling, from month to month, at a monthly rental of Twenty Dollars.

Parcels
checking
cabinets:

A letter from Lee Perkins, offering to install coin operated parcels checking cabinets at various points under the jurisdiction of the Park Commissioners, was next presented;

It was the unanimous opinion of the Board that Mr. Perkins be requested to submit an agreement for operating the aforesaid parcels checking cabinets, and that an opinion be secured from the City Attorney regarding the liability of the Park Commissioners should articles be stolen from the cabinets, for presentation to the Board at the next meeting.

A petition from twenty-nine employees of the Bank of California, requesting permission to use the Swimming Pool between the hours of six and eight A.M., was next presented;

It was the unanimous opinion of the Board that this be referred to Mr. Joseph R. Hickey.

Water
main
from Sixth
Avenue and
Lincoln Way
to Sixth Avenue
and Fulton
Street:

A letter and drawing from the Spring Valley Water Company, requesting permission to install a thirty inch main from Sixth Avenue and Lincoln Way to Sixth Avenue and Fulton Street, were next presented;

It was the unanimous opinion of the Board that this request be granted, and that Supt. McLaren be authorized and empowered to conduct the necessary negotiations with Spring Valley Water Company regarding the installation.

Damage Claim-
Playfield:

A letter from H. E. Lapkin, requesting reimbursement for damage to a suit of clothes, caused by falling at the Donkey Track in the Fleishhacker Playfield, and a report on the same from the Manager of the Playfield, were next presented;

It was the unanimous opinion of the Board that this claim be denied, as there is no way in which Mr. Lapkin can be legally compensated for the damage; Secretary instructed to so notify Mr. Lapkin.

Kezar Stadium-
Use by
Schools:

A resolution from the Board of Education, and letter from the Superintendent of Schools, requesting the use of the Kezar Stadium for Polytechnic High School students from eight to five every school day, were next presented;

It was the unanimous opinion of the Board that this be hold in abeyance.

Marina District
Improvement
Association:

Communications from the Marina District Improvement Association, requesting information regarding the nature of improvements contemplated at Marina Park, and requesting further specific improvements in that locality, were next presented;

Ordered filed as no plans for the development of the localities mentioned have yet been prepared, with the exception of Punnett Plan #3; Secretary instructed to communicate with the Marina District Improvement Association and to inform them that no specific plans for further improvement have been formulated.

Concerts:

Communications from Marion Craig Wentworth, requesting that the Park Commissioners secure the services of Mr. Harry Barnhart for a series of "Singing Concerts by the People" in the Parks of San Francisco, at a total cost not to exceed \$2,000.00, were next presented;

It was the unanimous opinion of the Board that this request be denied, there being no funds available for this purpose.

Pioneer
Mother Monu-
ment Site:

The subject of a permanent site for the Pioneer Mother Monument, now situated in front of the Palace of Fine Arts, was next discussed;

It was the unanimous opinion of the Board that this monument be rejected; Com. Cummings to so inform the Committee in charge.

Harding Park-
rental for
lockers:

Rental to be charged for golf lockers at Harding Park was next discussed;

It was the unanimous opinion of the Board that a monthly rental of \$1.50 be charged for these lockers.

Donkey Barn-
Playfield:

The question of a donkey barn in the Fleishhacker Playfield was next discussed;

It was the unanimous opinion of the Board that Supt. McLaren be authorized to construct a suitable barn for housing the animals in the Fleishhacker Playfield.

Bathhouse -
lockers:

The substitution of lockers for dressing rooms in the Bathhouse in the Fleishhacker Playfield, was next discussed;

It was the unanimous opinion of the Board that one hundred of the dressing rooms be removed and six hundred steel lockers be installed in place thereof, at a total cost of not to exceed \$3,000.

Bathing Suits-
Bathhouse:

The purchase of bathing suits to care for the increased patronage at the Bathhouse was next discussed;

It was the unanimous opinion of the Board that the purchase of sixty dozen popular size suits be authorized.

A bill from the Lyon Metallic Manufacturing Company, for seventy lockers installed in the Fleishhacker Playfield, in the amount of \$378.00, was next presented;

Approved and ordered paid.

Reports:

Statement of Appropriations and special funds, and Profit and Loss Statement as of March 31, 1926, was next presented;

Approved and ordered filed.

Meeting
Adjourned:

There being no further business before the Board,
the meeting adjourned sine die 4:30 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California.

May 6, 1926.

The regular meeting of the Board of Park Commissioners to be held on Thursday, May 6, 1926, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California
May 20, 1926.

Meeting
Called:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, on Thursday, May 20, 1926, at 3:30 P.M.; there were present:

Pres. H. Fleishhacker
Com. William F. Humphrey
Com. M. E. Cummings
Com. William Sproule
Com. George Tourny

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held April 22, 1926.

Range
Finder
Station:

A letter from the District Engineer, U.S. Engineer's Office, requesting that the new location for the Marine Observatory of the Chamber of Commerce be approximately 150 feet from the easterly side of Harding Boulevard; in order that it may not interfere with an artillery range finder station to be located in that vicinity, was presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act; Secretary instructed to notify the District Engineer to confer with Supt. McLaren on the aforesaid.

Bids
for
Tennis
Courts:

Bids for the asphalt surfacing of 14,400 square feet of tennis courts, from the following firms in the following amounts, were next presented:

A.J. Ralsch	864.00
Malott & Peterson	1440.00

It was the unanimous opinion of the Board that contract be awarded to A.J. Ralsch, the low bidder.

Receipt
and
Agreement
for
Works
of
Art:

A receipt and agreement for works of art from the Executors of the Estate of M. H. de Young, Deceased, was next presented;

It was the unanimous opinion of the Board that this be referred to Com. Humphrey.

Bunker Hill
day -
Concert:

A letter from the Bunker Hill Association, requesting a patriotic program by the Golden Gate Park Band on Bunker Hill Day, Thursday, June 17, 1926, was next presented;

It was the unanimous opinion of the Board that this concert be authorized.

Washington
Square -
"Statute"
Day:

A letter from the Unione Sportiva Italiana, requesting the use of Washington Square for the celebration of Statute Day, June 6, 1926, was next presented;

It was the unanimous opinion of the Board that this be authorized, subject to the approval of Supt. McLaren.

Ent and
3rd Ave and
Lincoln
Way:

A letter from the Sunset Transportation and Development Association, requesting that lights be installed and entrance widened at Third Avenue and Lincoln Way; also that shrubbery be cut back at Seventh Avenue and Lincoln Way, was next presented;

Supt. McLaren stated that the shrubbery had been cut back at Seventh Avenue prior to the receipt of this communication;

It was the unanimous opinion of the Board that no action be taken on this request, as the installation of lights on public streets is under the jurisdiction of the Board of Public Works; Secretary instructed to so inform the Association.

Ray F. Kiggins -
offer:

A letter from Ray F. Kiggins, offering to give concerts, with a six piece orchestra, at the Beach Chalet on Tuesday, Wednesday, Thursday and Friday afternoons, at \$132.00 per week, was next presented;

It was the unanimous opinion of the Board that this offer be denied, there being no funds available for the purpose.

Coast Construction
Company -
report:

A letter from the Coast Construction Company, regarding the completion of the basketball pavilion in the Kezar Stadium, was next presented;

Referred to Com. Humphrey, for report at the next meeting.

Parcels
Checking
Cabinets:

A contract from Lee Perkins for parcels checking cabinets to be installed in Golden Gate Park, and an opinion from the City Attorney on the same, were next presented;

Referred to Com. Humphrey for report at next meeting.

Swimming
Pool -
Weighing
Machines:

A letter from the Pacific Peerless Weighing Machine Company, offering to install weighing machines at the Fleishhacker Pool on a fifty-fifty basis, was next presented;

Ordered held over until the next meeting.

Sale of
Songs in
Park:

A letter from Mrs. Margaret Meehan, requesting permission to sell songs in Golden Gate Park, was next presented;

This request being contrary to the policy of the Park Commissioners, it was the unanimous opinion of the Board that it be denied.

Janitors
Employees:

A letter from the Bureau of Labor Statistics, enclosing copy of the State Labor Law, and requesting that janitresses under the jurisdiction of the Park Commissioners be given one day off each week, was next presented;

Referred to Pres. Fleishhacker.

Duboce
Tunnel -
Map:

A letter from the Board of Public Works, requesting the use of a part of Duboce Park for building the Duboce Tunnel, with map indicating portion of park desired, were next presented;

Com. Humphrey then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, the Board of Supervisors of the City and County of San Francisco, under and pursuant to Ordinance No. 6998, authorized the Board of Public Works of the said City and County to prepare plans and specifications for the construction of the Sunset Tunnel (Duboce Avenue Route), and pursuant to Resolution No. 91652 (Second Series) the Board of Supervisors awarded the contract for the aforesaid construction work to the Youdall Construction Company; and

"WHEREAS, the only available space for a pit head at the east portal of the aforesaid tunnel is located in the southwest portion of Duboce Park; and

"WHEREAS, the Board of Public Works has requested the Board of Park Commissioners to grant to the Youdall Construction Company the use of the aforesaid portion of Duboce Park for this purpose;

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners do and it does hereby grant the use of the southwest portion of Duboce Park to the Youdall Construction Company, for a period not to exceed eighteen months, subject to the following terms and conditions:

"The Youdall Construction Company shall arrange for the removal of such trees and shrubs as may be necessary under the supervision and direction of the Superintendent of Parks, John McLaren, without cost to the Commissioners.

"The Youdall Construction Company shall agree, upon the completion of the work, to remove all of the plant, equipment and materials from the site and to restore the park to its original condition subject to the approval of the Superintendent of Parks.

"The Youdall Construction Company shall construct a neat fence around that portion of the Park allotted to their use and maintain the same during the period of construction.

"The Youdall Construction Company shall keep that area of the park outside of the fence free from any debris resulting from the operations, and upon completion of the work shall remove the fence."

Automobile
Purchase:

Purchase of an automobile for use of the Superintendent was next discussed;

It was the unanimous opinion of the Board that the automobile now in use by the Superintendent shall be turned in and a new one purchased, and that the entire transaction be referred to the President with full power to act.

Highway
Rustic Seats:

A letter from the Down Town Association, requesting that the rustic seats along the Great Highway be repaired and made useful, was next presented;

Supt. McLaren stated that this had been taken care of prior to the receipt of the letter; Secretary instructed to so notify the Down Town Association.

Statue
Committee:

A letter from the Father McKinnon Monument Committee, requesting that the Committee be permitted to place the statue of Father McKinnon in Golden Gate Park, was next presented;

It was the unanimous opinion of the Board that this be referred to Com. Cummings with full power to act.

Page
Street
Entrance:

Dr. Salfield appeared before the Board and protested against closing the Page Street Entrance to the Park. He was requested by the President to submit his protest in writing, prior to the next regular meeting.

Salary
Increase-
Bathhouse
Employees:

Salary of the employees at the Bathhouse in the Fleishhacker Playfield were next discussed;

It was the unanimous opinion of the Board that, effective June 1, 1926, the following increases be granted:

Charles Fisher	\$160.00 to \$180.00
Mabel Green	110.00 to 125.00
J. P. Minnert	110.00 to 125.00

Payments:

The following bills were next presented:

Willis Polk & Co., Fee, Yacht Harbor	406.94
John Reid, Jr., City Architect, Donkey Barn	900.00

Approved and ordered paid.

Reports:

Statement of appropriations and special funds, and profit and loss statements as of April 30, 1926, were next presented;

Approved and ordered filed.

Meeting
Adjourned:

There being no further business before the Board, the meeting adjourned sine die 4:50 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

June 3, 1926.

The regular meeting of the Board of Park Commissioners to be held on Thursday, June 3, 1926, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California.
June 10, 1926.

Meeting
Called:

A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, June 10, 1926, at 3:30 P.M.; there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. M. E. Cummings
Com. George Tourny

Absent: Com. William Sproule.

Minutes
adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held May 20, 1926.

Lafayette
Square -
Petition:

A petition from The Lurie Company, requesting the Park Commissioners to transfer to the Board of Supervisors certain portions of Lafayette Square to be used for street purposes, was presented;

Mr. Jacob Samuels, Attorney for The Lurie Company, appeared and related the history of the acquisition of the property, and efforts made by former owners to secure the opening of Clay Street west of Gough Street;

After due consideration of Mr. Samuel's remarks, Com. Humphrey then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, The Lurie Company petitioned the Board of Park Commissioners of the City and County of San Francisco to cede, transfer and surrender to the Board of Supervisors of the City and County of San Francisco all jurisdiction and control over a tract of land lying within Lafayette Square and held in trust by the City and County of San Francisco as a public square for the use and enjoyment of its people; and

"WHEREAS, it is urged that the petition should be granted on the theory that the tract of land in question has never been utilized for park purposes, is unsuited therefor, and cannot be made a part of economic park development, while it obstructs petitioner's "access to and egress from" its property; and

"WHEREAS, said petition should not be considered by the Board of Park Commissioners until it is fully advised of its authority in the premises and fully informed of the availability of said tract for park purposes;

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners hereby respectfully requests the City Attorney of the City and County of San Francisco to render with all convenient speed his legal opinion on the following questions, to wit:

"First: Was not the aforesaid tract of land conveyed to the City and County of San Francisco by the Act of Congress of July 1, 1864, in trust, to be held by the City and County of San Francisco as a public square for the use of its people?

"Second: Was not the aforesaid tract of land, as part of Lafayette Square, dedicated by the City and County of San Francisco as a public square?

"Third: Assuming that the aforesaid tract of land has been dedicated for park purposes and held in trust by the City and County of San Francisco, has the Board of Park Commissioners any legal authority to cede, transfer and surrender to the Board of Supervisors jurisdiction and control over said tract of land?

"Fourth: Did the adoption by the Board of Park Commissioners on the 10th day of April, 1923, of a resolution purporting to cede to the Board of Supervisors jurisdiction and control of that part of Lafayette Square divest the Board of Park Commissioners of the exclusive management and control of said tract of land?

"Fifth: If the aforesaid resolution divested the Park Commissioners of jurisdiction over the tract of land in question, did the resolution of December 16, 1923, rescinding the action of April 10, 1923, revert such jurisdiction in the Board of Park Commissioners?

"Sixth: Does not Sec. 1 of Article 14 of the Charter of the City and County of San Francisco prohibit the Board of Park Commissioners from ceding to any other board or department of the City and County for any public purpose such as streets or highways, any tract of land that has been dedicated as a public park?

"Seventh: Has the Board of Park Commissioners or the Board of Supervisors of the City and County of San Francisco any legal authority to devote for any other public purpose a tract of land that has been conveyed to the City and County in trust for park purposes?

"AND BE IT FURTHER RESOLVED, that John McLaren, Superintendent of Parks and Squares, be and he is hereby requested to advise the Board of Park Commissioners at its next regular meeting whether or not the tract of land in question is suited for park purposes and can be made a part of economic park development;

"AND BE IT FINALLY RESOLVED, that the Honorable Board of Supervisors of the City and County of San Francisco be and it is respectfully requested and urged to consider the advisability of acquiring for park purposes the tract of land owned by the aforesaid The Lurie Company."

Donkey Barn-
Bids - Sheet
Metal:

Bids from the following firms, in the following amounts, for Sheet Metal Work on the Donkey Barn in the Fleishhacker Playfield, were next presented;

Guilfoy Cornice Works	978.00
Percy Sheet Metal Works	1147.00

It was the unanimous opinion of the Board that the contract be awarded to Guilfoy Cornice Works, the low bidder.

Donkey Barn-
Bids -
Tile Roof:

Bids from the following firms, in the following amounts, for tile roof on the Donkey Barn in the Fleishhacker Playfield, were next presented:

Gladding McBean Co.	2255.00
" " (Higher grade tile)	3850.00
United Materials Company	2300.00
Fibrestone Roofing Company	2929.00

It was the unanimous opinion of the Board that Contract be awarded to Gladding McBean Company, the low bidder.

Harding Park-
Bids -
Golf Course:

A letter from William Watson, enclosing bill in the amount of \$500.00, final payment on construction of Harding Park Golf Course, was next presented;

It was the unanimous opinion of the Board that this be referred to Com. Humphrey, with full power to act.

Golden Gate
Bids -
Tennis Court:

A letter from the Golden Gate Tennis Club, requesting that the grass exhibition tennis court be changed to an asphalt court, was next presented;

It was the unanimous opinion of the Board that this request be granted.

Fly Casting
Club - Im-
provements:

A letter from the San Francisco Fly Casting Club, requesting certain improvements in the fly casting facilities at Stow Lake, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren for estimate and report at the next meeting.

Lease-Coast
Guard -Pt.
Lobos:

A lease for the fiscal year 1926-27 for the Coast Guard site at Point Lobos from the United States Coast Guard, was next presented;

It was the unanimous opinion of the Board that Supt. McLaren be authorized and empowered to sign said lease.

Palace of
Fine Arts-
Water Bill:

A letter from the San Francisco Art Association, enclosing bill in the amount of \$570.81 for water used at the Palace of Fine Arts from February 4, 1924 to April 21, 1926, was next presented;

It was the unanimous opinion of the Board that payment of this bill be denied.

Playfield-
Sunbaths:

A letter from E. W. Miller, requesting permission to use grounds in the vicinity of the Bathhouse in the Fleishhacker Playfield to set up sunbaths for commercial purposes, was next presented;

It was the unanimous opinion of the Board that this request be denied, as it would tend to commercialize a park activity which is contrary to the policy of the Park Commissioners.

City Engineer-
Sutro Heights

A letter from the City Engineer, notifying the Park Commissioners of movement of the overhanging rock at Sutro Heights, was next presented;

It was the unanimous opinion of the Board that this be referred to Com. Humphrey, for consultation with the Board of Supervisors and the City Engineer.

San Francisco
Congress of Parents
and Teachers

A letter from the San Francisco Congress of Parents and Teachers, complaining of odor in the vicinity of the toilet room in the Children's Playground, and a report

from Mr. Belding on the aforesaid, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren.

Beach Chalet-
Toilets:

A letter from Mr. Belding, regarding toilets at the Beach Chalet, was next presented;

It was the unanimous opinion of the Board that Mr. Belding be authorized to convert not more than fifty per cent of the toilets in the Beach Chalet into pay toilets.

Merry-Go-
Round -
Profit:

A statement showing profit on the Merry-Go-Round in the Fleishhacker Playfield was next presented;

It was the unanimous opinion of the Board that this be referred to Pres. Fleishhacker with full power to act.

Conservatory-
Floral
Designs:

Letters from the American Optometric Association and International Lions Club, requesting installation of emblematic floral designs in front of the Conservatory for their coming conventions, were next presented;

It was the unanimous opinion of the Board that the requests be granted.

Park Fund-
Additional
Money:

The Secretary reported verbally that unofficial advices from the Auditor's Office indicated that the Park Commissioners' share of the taxes for the fiscal year 1926-26 would be \$734,036.57 instead of \$700,000.00 as originally reported.

Leaky Stadium-
Completion
of Club
House:

Completion of the Basketball Pavilion at the Kezar Memorial Stadium was next discussed;

It was the unanimous opinion of the Board that \$60,559.22 be appropriated from the moneys on hand in the General Fund of the Board of Supervisors, and \$9,098.13 be appropriated from the Kezar Special Bequest Fund, and that \$34,036.57 be appropriated from the Park Fund for the completion of this work; Secretary instructed to call for bids.

Aquatic
Park -
Plans:

Completed Engineering plans for Aquatic Park were next presented;

It was the unanimous opinion of the Board that this be referred to Com. Humphrey and Supt. McLaren.

Playfield-
Weighing
Machines:

Installation of Weighing Machines in the Bathhouse in the Fleishhacker Playfield and at the Children's Quarters, was next discussed;

It was the unanimous opinion of the Board that the Pacific Peerless Weighing Machine Corporation be permitted to install weighing machines in the Bathhouse and the Children's Quarters for the period of one year with the understanding that fifty per cent of the gross receipts be paid to the Park Commissioners.

Parcels
Checking
Cabinets:

Installation of Parcels Checking Cabinets at various locations under the jurisdiction of the Park Commissioners was next discussed;

It was the unanimous opinion of the Board that Mr. Lee Perkins be authorized to install parcels checking cabinets, provided proper bond is given, for a period of one year - Park Commissioners to receive fifty per cent of the gross receipts.

Page Street
Entrance -
Closing:

A letter from Dr. O. B. Salfield, regarding the closing of the Page Street Entrance to automobile traffic, was next presented;

It was the unanimous opinion of the Board that the Page Street Entrance to Golden Gate Park be closed to automobile traffic.

Lincoln Park-
Lunch
Counter:

Blue print and estimate on the construction of a lunch counter at the Lincoln Park Golf Course was next presented;

It was the unanimous opinion of the Board that this installation be authorized at a cost of not to exceed \$10,000.00.

Yacht Harbor-
Stand for
Regatta:

A letter from the Pacific Coast Championship Regatta, requesting authority to erect a grand stand and convenience station at the foot of Fillmore Street for the coming Regatta, August 21st to 29th, 1926, was next presented

It was the unanimous opinion of the Board that this request be approved, provided the work is undertaken under the supervision of the Park Commissioners.

Steam
Shovel-
Purchase:

Purchase of a steam shovel for Park work was next discussed;

It was the unanimous opinion of the Board that a steam shovel be purchased at a price of not to exceed \$9,000.00.

School
Grounds-
Care:

Care of school grounds for the coming fiscal year was next discussed;

It was the unanimous opinion of the Board that this be referred to Com. Humphrey.

Bathhouse-
Towels:

Purchase of towels for the Bathhouse in the Fleishhacker Playfield was next discussed;

It was the unanimous opinion of the Board that this purchase be authorized at an amount not to exceed \$295.00.

Palace of
Fine Arts-
Reconstruction:

Reconstruction of the Palace of Fine Arts was next discussed;

It was the unanimous opinion of the Board that Pres. Fleishhacker be authorized to secure plans and engage such professional service as is necessary to properly provide for the expenditure of \$100,000.00 on the reconstruction of the Palace of Fine Arts as granted by the Board of Supervisors for this purpose.

Improvements at Yacht Harbor were next discussed;

It was the unanimous opinion of the Board that a proper seawall be constructed on the east side of the Yacht Harbor at a cost of not to exceed \$3,000.00.

New Mission
Park Site:

Mr. John Dunnigan, Clerk of the Board of Supervisors, appeared before the Board and spoke briefly on the acquisition of property for the New Mission Park;

It was the unanimous opinion of the Board that Pres. Fleishhacker and Com. Humphrey accompany the members of the Finance Committee of the Board of Supervisors, and Mr. Dunnigan, to the site of the New Mission Park on Wednesday, July 16, 1926, for the purpose of outlining a scheme of purchase.

Payments:

Bills from M. B. McGowan, construction of Yacht Harbor Pier, covering first and second payments in the amount of \$5722.65, were next presented;

Approved and ordered paid.


Reports:

Statement of Appropriations and Special Funds, and Profit and Loss Statements as of May 31, 1926, were next presented;

Approved and ordered filed.

Meeting
Adjourned:

There being no further business before the Board, the meeting adjourned sine die 5:15 P.M.


B.P. Lamb,
Secretary.

San Francisco, California.

June 17, 1926.

The regular meeting of the Board of Park Commissioners to be held on Thursday, June 17, 1926, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California.
July 1, 1926.

Meeting
Called:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, July 1, 1926; there were present:

Pres. Herbert Fleishhacker
Com. William Sproule
Com. George Tourny
Com. M. E. Cummings

Absent: Com. William F. Humphrey.

Minutes
Read:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held June 10, 1926.

Business

Report

The Commissioners discussed the recent sudden illness of Com. William F. Humphrey. Com. Tourny expressed sympathy on behalf of the Commissioners for Com. Humphrey's condition, and it was the unanimous opinion of the Board that a box of flowers from the Park be sent to Com. Humphrey for and on behalf of the Park Commissioners and Park employees.

Letter

Read:

A letter was next presented from the Schwabacher-Frey Stationery Company, offering to sell a Panatropes to the Park Commissioners for use at the Beach Chalet;

It was the unanimous opinion of the Board that this offer be refused, as there are no funds available for this purpose.

Letter

A letter from Frederick Meyer, Commodore of the Corinthian Yacht Club, requesting that a starting pole be placed on the Marina for Yacht Races and that the boulevard in Marina Park be completed for the August Regatta, was next presented;

Supt. McLaren stated that the boulevard would have its rough surfacing by the time of the Regatta and the starting pole would be installed; Secretary instructed to so notify Mr. Meyer.

Bids - Donkey
Stables,
Playfield -
Turbine Pump,
Harding Park:

Bids from the following firms, in the following amounts, for Millwork and Glazing for Donkey Stables in the Fleishhacker Playfield, and for Turbine Pump to be installed near the first green in Harding Park, were next presented:

Reinhart Lumber Co.	1500.00
National Mill & Lumber Co.	1606.00
Spencer Planing Mill	1365.00
G.W.Price Pump Company	2135.00
Krogh Pump Company	2376.50
Byron Jackson Pump Co.	2400.00

It was the unanimous opinion of the Board that the respective contracts be awarded to the low bidder in each case, viz: Spencer Planing Mill and G. W. Price Pump Co.

Sharp Park -
rental of
house:

A letter from J. H. Sutcliffe, requesting authority to rent house at Sharp Park for \$20.00 per month, provided he be permitted to repair it at his own expense and in consideration of the repairs that \$5.00 per month be remitted from the rent for a period of five months, was next presented;

It was the unanimous opinion of the Board that Mr. Sutcliffe's request be approved and that the house at Sharp Park be rented to him at a monthly rental of \$20.00, from month to month, provided however that the Park Commissioners reserve the right to evict Mr. Sutcliffe from the premises at any time, if in their opinion, the house is used for any illegal purpose, or if Mr. Sutcliffe violates any of the rules or policies of the Park Commissioners.

A letter from Marion Wentworth, requesting the use of the Park Band for seven singing concerts, under the direction of Harry Barnhart, was next presented;

It was the unanimous opinion of the Board that this request be denied, as no funds are available for seven additional concerts and the use of the Band for seven singing concerts would curtail the regular concert program in Golden Gate Park.

Automobile
Allowance:

A communication from the Board of Supervisors, stating that the rental allowance for automobiles for the coming fiscal year was reduced to \$40.00 per month, was next presented;

Salary
Increase-
Secretary:

It was the unanimous opinion of the Board that the rental of the Secretary's automobile be reduced accordingly and that the salary of Secretary Lamb be increased \$10.00 per month to compensate him therefor.

Balance-
Partial
Statement:

A partial statement of the balance as of June 30, 1926, was next presented;

Approved and ordered filed.

Salary
Increase-
Employees:

Letters from the following office employees, requesting increases in salary, were next presented:

Constance Wakefield	Bookkeeper
Hannah Pedersen	Asst. Accountant
F. W. Mackintosh	Cashier
Mae Smith	Timekeeper
Mary Winterson	Asst. Bookkeeper
	Asst. Timekeeper
Ruth Concannon	Secretary's
	Stenographer

It was the unanimous opinion of the Board that copies of the aforesaid letters be sent to each Commissioner.

State Compensation
Insurance Fund:

A letter from the State Compensation Insurance Fund, requesting the expenditure of a maximum of \$200.00 for an operation on a disabled waitress, was next presented;

It was the unanimous opinion of the Board that this be referred to the City Attorney with a request for an immediate opinion thereon.

Completion of
Basketball
Pavilion:

The question of the completion of the Basketball Pavilion at the Kezar Stadium was next discussed;

It was the unanimous opinion of the Board that \$18,200.00 of the moneys from the Park Fund for the fiscal year 1926-27, in addition to moneys already appropriated, be set aside for the completion of this project.

Basketball
Pavilion -
Bids:

Bids from the following firms in the following amounts for the construction of the basketball pavilion at the Kezar Stadium, were next presented:

C.H. Peterson	115,000.00
Barrett & Hilp	119,736.00
J. A. Bryant	114,280.00.

Pres. Fleishhacker stated that owing to the limited time and necessary haste in the construction of this pavilion, he had authorized J. A. Bryant, the low bidder, to start construction work prior to the approval of the full Board; it was the unanimous opinion of the Board that the action of Pres. Fleishhacker be approved.

Basketball
Pavilion -
Payment:

Bill from J. A. Bryant, covering first payment on construction of Basketball Pavilion, in the amount of \$3358.00, was next presented;

Approved and ordered paid.

M. B. McGowan -
Extra - M. B. -
Payment:

A letter from M. B. McGowan, enclosing bill in the amount of \$1426.00 for extra work at Yacht Harbor, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren.

Aquatic Park -
Payment:

A bill from Frank G. White, final payment for plans and specifications on piers and wharves at Aquatic Park, was next presented;

It was the unanimous opinion of the Board that this be held in abeyance until the return of Com. Humphrey.

Improvement
Flycasting Pier -
Stow Lake:

Improvement of the flycasting pier at Stow Lake was next discussed;

It was the unanimous opinion of the Board that \$1000. of the moneys in the Park Fund be appropriated for the improvement of this pier.

Dutch Bulb
Exporters' Association:

A letter from the Dutch Bulb Exporters' Association, offering a display of Tulips for the Park free of charge, was next presented;

It was the unanimous opinion of the Board that this gift be accepted; Secretary instructed to thank the Dutch Bulb Exporters' Association.

Floral
Emblem-
Lions'
Club:

A letter from the International Lions Club, thanking Supt. McLaren for the floral display for their convention, July 19 to 24, 1926, was next presented;

Ordered filed.

Meeting
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:30 P.M.

B. P. Lamb
B.P. Lamb,
Secretary.

July 15, 1926.

The regular meeting of the Board of Park
Commissioners to be held on Thursday, July 15, 1926,
was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California.
August 5, 1926.

Meeting
Called:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, on Thursday, August 5, 1926, at 3:30 P.M.; there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. George Tourny
Com. M. E. Cummings

Absent: Com. William Sproule

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the meeting held July 1, 1926.

Dog Parade-
Civic
Center:

A letter from the Daily News, requesting permission to hold a dog parade in the Civic Center, on Saturday, August 14, 1926, at ten A.M., was presented;

It was the unanimous opinion of the Board that this request be granted.

Protest by:
John For Now
Mission Park:

A letter from Daniel O'Connell, protesting against naming the proposed park to be located in the district of the City and County of San Francisco, known as the Mission District, as "John McLaren Park", was read;

It was the sense of the meeting that Mr. O'Connell be advised that the letter would receive the attention of the Board when the naming of the proposed park is considered.

Letter -
1926-1927:

The Secretary then read a letter from Mr. Edward Rainey, Secretary to the Mayor of the City and County of San Francisco, transmitting to the Board a communication received by the Mayor from Mr. E. A. Walcott, regretting that the Board of Park Commissioners had declined to accept an offer from the Residential Development Company of forty acres on Mt. Davidson for Park purposes.

As no such offer was ever presented, or considered by the Board of Park Commissioners, the Secretary was requested to advise Mr. Rainey, and also Mr. Walcott, that no such offer had been received and if it were received

that it would receive the earnest consideration of the Board of Park Commissioners.

Stadium-
Bicycle
Races:

A letter from the San Francisco Driving Club, endorsing the use of the old Stadium for Bicycle Races on August 8, 1926, was next presented;

The communication was then referred to Mr. John McLaren, Superintendent of Parks, with full power to take such action as he deemed best.

Temporary
Installation
of Pump:

A letter from Louis J. Cohn, requesting permission to install a temporary electric pump on park property for the purpose of pumping water to aid fill for street work, was next presented;

The communication was then referred to Supt. McLaren with full power to take such action as he deemed best.

Trim Tree-
20th and
Dolores:

A petition from the California State Auto Association requesting that a large palm tree at the corner of 20th and Dolores Streets be trimmed to permit a better view of the crossing, was next presented;

The petition was then referred to Supt. McLaren with full power to take such action as he deemed necessary.

Damage by
Park Wagon:

A letter from Mrs. Emma D. Taylor, reporting damage to her automobile by a park wagon, and requesting payment of a repair bill in the amount of \$13.50, was next presented;

The letter was then referred to Com. Humphrey to take such action as he deemed best.

Removal
of Sand Bank:

A letter from the Taraval Street Improvement Association, requesting that a sand bank at the junction of Taraval Street and the Great Highway be removed, was next presented;

This communication was referred to Supt. McLaren for action.

Sewer -
Park :

A letter from the Park Presidio Improvement Association, complaining of the odor from a sewer which empties into Golden Gate Park, was next presented;

This communication was referred to Supt. McLaren, with the request that the conditions upon which such complaint was based be remedied.

ence -
Columbia Sq.:

A letter from the Department of Public Health, requesting that a portion of Columbia Square be fenced or roped off for the use of women and children, was next presented;

Supt. McLaren was requested to comply with the request of the Department of Public Health.

are of
School grounds:

A resolution from the Department of Education, appropriating not to exceed \$4,000 for upkeep of school grounds for the fiscal year 1926-27, was next presented;

It was the unanimous opinion of the Board that the sum of \$4,000 be accepted only on condition that it be expended for the upkeep of school grounds around such schools as in the opinion of Supt. McLaren could be adequately maintained with this sum. The Secretary was instructed to advise the Board of Education accordingly.

Insurance on
Park autos:

Public liability and property damage insurance on park automobiles was next discussed; and referred to Com. Humphrey for opinion.

tion of
la:

It was called to the attention of the Board by the Superintendent that since the last meeting there had been added to the Park Menagerie an elephant, twelve monkeys and two zebras, which had been generously presented to the Park by Herbert Fleishhacker, President of the Park Commissioners;

Thereupon, on motion of Com. Humphrey, seconded by Com. Tourny, and unanimously carried, the following resolution was adopted:

"WHEREAS, Herbert Fleishhacker, President of the Board of Park Commissioners, has again manifested his deep interest in the Parks of the City and County of San Francisco by generously donating to the park, for the pleasure of those who frequent the same, and more particularly the children of San Francisco, an elephant, twelve monkeys and two zebras; and

"WHEREAS, this generous action of Mr. Fleishhacker is only one of the many actions that evidence his desire to afford pleasure to the citizens, and particularly the children, of this City and County;

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners hereby expresses to Mr. Fleishhacker the grateful appreciation of the citizens of San Francisco."

Lafayette
Square:

Com. Humphrey informed the Board that as yet the City Attorney had not rendered an opinion on the questions raised by Mr. Lurie concerning the rights and powers of the Board of Park Commissioners of the City and County of San Francisco over the property included in the Park known as Lafayette Square, but would urge Mr. O'Toole to submit his opinion before the next meeting of the Board of Park Commissioners.

Truck -
Purchase:

Supt. McLaren was authorized to request the City Purchasing Agent to call for bids for the purchase of a two ton motor truck.

Benches -
Purchase:

A communication from Mr. J. R. Hickey, Athletic Organizer, recommending the purchase of twenty-five additional benches, at a cost of not to exceed \$100., for the men's section of the Fleishhacker Bathhouse, and urging that permission be granted the Amateur Athletic Union to hold its swimming and diving Championships at the Pool on September 18th and 19th, 1926, was next presented.

It was the unanimous opinion of the Board that both requests be granted.

Auto
Allowance:
Hickey:

A letter from Mr. Hickey, requesting that an allowance be made for the use of his automobile, was next presented;

Action thereon ordered delayed until the next meeting.

Salary
Increases:

Consideration of salary increases for office employees was postponed until the next meeting.

Lunch Room-
Lincoln Park:

The construction of a lunch room and shelter house at Lincoln Park was next discussed;

It was the unanimous opinion of the Board that this building be constructed by day labor, under the direction of Supt. McLaren, in accordance with the plans drawn by Frederick Meyer, Architect.

Convenience
Station -
Children's
Playground:

Complaints regarding the convenience station at the Children's Playground were next considered;

It was the unanimous opinion of the Board that Supt. McLaren remedy the conditions of which complaint was made.

Tournament-
Lincoln Park:

The Women's Championship Golf Tournament, to be held at Lincoln Park, was next discussed;

It was the unanimous opinion of the Board that permission for this tournament be granted on the usual terms and conditions.

Aquatic Park-
Lincoln Park:

Report on payments on Aquatic Park, and final payment to Frank G. White, in the amount of \$3,000., was next discussed, and referred to Commissioner Humphrey.

Accounts:

The following bills were next presented:

McGowan, Yacht Harbor Pier, Third and Final	2755.35
Willis Polk & Co., Architect, Yacht Harbor, Final	101.74
J.A. Bryant, Basketball Pavilion, Second	8557.00
Architects and Engineers, Architects, Pavilion	4118.08

Approved and ordered paid.

Reports:

Statement of Appropriations and Special Funds, and Profit and Loss Statements as of June 30, 1926, were next presented;

Approved and ordered filed.

Meeting
Adjourned:

There being no further business before the Board,
the meeting adjourned sine die 4:10 P.M.

R. C. Cannon
R. C. Cannon,
Acting Secretary.

August 19, 1926.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, August 19, 1926, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

September 2, 1926.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, September 2, 1926, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California.
September 16, 1925.

Meeting
Called:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, September 16, 1926, at 3:30 P.M.; there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. E. Cummings
Com. George Tourny

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held August 5, 1926.

Fleishhacker
Pool -
Broken Glass:

A letter from Health Officer Hassler, complaining of broken glass at the Fleishhacker Pool and vicinity, was presented;

It was the unanimous opinion of the Board that this be referred to the Manager of Restaurant Activities and Mr. J. R. Hickey for correction of the conditions of which Dr. Hassler complains.

Lafayette
Square -
Baseball:

A letter from Mrs. Leopold Aaron, requesting that ball playing be permitted in Lafayette Square, was next presented;

It was the unanimous opinion of the Board that this request be denied, as it would endanger the play activities of the small children playing in this square; Secretary instructed to so notify Mrs. Aaron.

Golden Gate
Valley -
Rest Room:

A letter from the Golden Gate Valley Improvement Association, requesting a rest room in Marina Park, was next presented;

It was the unanimous opinion of the Board that this request be denied, as there are no funds available for this purpose.

Kezar Stadium
Recreation
Classes:

A letter from the Superintendent of Schools, requesting the use of Kezar Stadium and Big Recreation Park for physical education classes of Polytechnic High School, was next presented;

It was the unanimous opinion of the Board that this be referred to Com. Humphrey.

Park Lakes-
Odor:

A letter from Mrs. Alfred Kohlberg, complaining of the odor from lakes in the Park, was next presented;

Supt. McLaren stated that this had been attended to prior to the meeting; Secretary instructed to so notify Mrs. Kohlberg.

Stow Lake-
Passenger
Boat:

A letter from C. H. Stahmer, requesting permission to operate a small passenger boat of stern wheel type on Stow Lake on a percentage basis, was next presented;

It was the unanimous opinion of the Board that this request be denied, as it would tend to commercialize a park activity.

Park Site-
Eureka
Valley:

A letter from the Eureka Valley Promotion Association enclosing a rough map, and requesting that land indicated thereon be purchased for a park site, was next presented;

It was the unanimous opinion of the Board that this request be denied, as there are no funds available, and Supt. McLaren had reported that the property in question was too small and of too rough a nature to park economically.

Walks -
Presidio
Avenue:

A letter from Mrs. Gladys K. Jacobs, complaining of the gravel finish on walks of the Presidio Avenue, was next presented;

Referred to Supt. McLaren with full power to act.

Location of
Lottas Fountain:

A letter from H. G. Brown, requesting that the location of Lottas Fountain be changed, was next presented;

It was the unanimous opinion of the Board that this request be denied, as there are no funds available for this purpose.

Two proposed charter amendments affecting Park activities, were next discussed;

It was the unanimous opinion of the Board that Com. Humphrey appear before the Judiciary Committee of the Board of Supervisors and state the views of the Park

Palace of
Fine Arts-
Repairs:

Commissioners regarding the proposed amendments.

The rehabilitation of the Palace of Fine Arts was next discussed; the engineering report of Couchot and Rosenwald and the Congressional Enactment, deeding the land to the City and County of San Francisco, were presented;

It was the unanimous opinion of the Board that this be referred to Pres. Fleishhacker with full power to act.

Location-
Lincoln
Statue:

Senator Phelan next addressed the Board on the placing of the statue of Abraham Lincoln in the Park;

It was the unanimous opinion of the Board that a committee consisting of Com. Humphrey, as Chairman, Com. Cummings and Supt. McLaren be appointed to act with the Advisory Committee of Artists and Architects to report on a suitable site for this statue.

Location-
Phoebe Apperson
Hearst Memorial
Fountain:

Mrs. Cora Koshland appeared before the Board and presented a design for the Phoebe Apperson Hearst Memorial Fountain;

It was the unanimous opinion of the Board that this design be accepted that the Fountain be installed on the second terrace of the Music Concourse north of the entrance to the Aquarium.

Location-
City Square
Library:

A letter from the American Legion, requesting the use of the city square south of the Library for a carnival during Armistice Week, November 6th to 13th, 1926, was next presented;

It was the unanimous opinion of the Board that this request be granted, provided the Committee post a bond or certified check in the amount of \$1,000. to repair any damage to the Square resulting from its use by the Carnival Committee.

Drill
Teams-
Use of
Square:

Letters from the Odd Fellows and Sciots, requesting permission for small drill teams to drill on the City Square south of the Library for one hour each week in the evenings, until October 1st and November 1st, respectively were next presented;

It was the unanimous opinion of the Board that the requests be referred to Supt. McLaren with full power to act.

Location-
War Dept.
Searchlight:

A communication from the War Department, requesting permission to place a searchlight below the parking level west of the old Marine Lookout Station, was next presented;

It was the unanimous opinion of the Board that this request be granted, and was referred to Supt. McLaren to cooperate with the War Department in this installation.

Statue-
Joan of Arc:

The installation of the statue of Joan of Arc, gift of Archer W. Huntington, was next discussed;

It was the unanimous opinion of the Board that this be referred to Com. Cummings and Supt. McLaren with full power to act.

Huntington
Square -
Rest Room:

The Board next discussed the subject of constructing a rest room in Huntington Square;

It was the unanimous opinion of the Board that no action be taken at this time as there are no funds available for this purpose.

Salary
Increases:

Consideration of salary increases for office employees was postponed until the next meeting.

Refreshment
Booths -
Near Bathhouse:

The construction of two refreshment booths near the entrance to the Bathhouse in the Fleishhacker Playfield was next discussed;

It was the unanimous opinion of the Board that the Manager of Restaurant Activities secure bids for the construction of two Kiosks, and that one be installed immediately.

Showers-
Harding
Park:

Supt. McLaren was authorized to expend not to exceed \$350.00 for the installation of three shower baths in the Harding Park Club House.

Marine
Exchange
Lookout
Station-
Bids:

Bids from the following firms in the following amounts, for the new Chamber of Commerce Marine Exchange Lookout Station, were next presented:

	No. 1	No. 2	No. 3
Elliot & Grant	9393.00	8731.00	8343.00
Coast Con. Co.	9430.00	8690.00	8240.00
J. A. Bryant	11815.00	10907.00	10607.00

It was the unanimous opinion of the Board that contract be awarded to Elliot & Grant, the low bidder, on Proposition No. 1.

Lincoln
Park-Bids-
Millwork:

Bids for millwork on the new Club House in Lincoln Park, from the following firms in the following amounts, were next presented:

J. H. Kruse	1044.00
Empire Planing Mills	1350.00
Spencer Planing Mills	1025.00

It was the unanimous opinion of the Board that contract be awarded to Spencer Planing Mill, the low bidder.

Reports:

Bills from the following firms were next presented:

J.A. Bryant, Basketball Pavilion, 3rd and 4th	32431.00
Garfield Company, Steam Shovel	8350.00
Byron Jackson Pump Co., Pump, Water Works	11759.00
Spencer Planing Mill, Millwork, Donkey Stables	1365.00
Gladding McBean Co., Tile Roof, Donkey Stables	2450.00
Guilfooy Cornice Works, Sheet Metal, "	978.00
Frank G. White, Architect, Aquatic Park,	3000.00

Approved and ordered paid.

Accounts:

Statement of appropriations and special funds and profit and loss statements as of July 31, 1926, were presented; approved and ordered filed.

Minutes
Read:

There being no further business before the Board, the meeting adjourned sine die 5:00 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California.
September 23, 1926.

Meeting
Called:

A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, September 23, 1926, at 3:30 P.M.: There were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. E. Cummings
Com. George Tourny

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held September 16, 1926.

Gift -
Larsen:

Pres. Fleishhacker presented the following deed of gift from Mr. Carl G. Larsen:

"THIS INDENTURE, made this sixteenth day of September, A.D. 1926, between CARL G. LARSEN, a single man, the party of the first part, and the CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation, the party of the second part,

"WITNESSETH: That the said party of the first part, for and in consideration of the sum of One Dollar, to him in hand paid by the party of the second part, the receipt whereof is hereby acknowledged, does by these presents grant, bargain, sell, convey and confirm unto the said party of the second part, and to its successors forever, all that certain lot, piece or parcel of land situate, lying and being in the City and County of San Francisco, State of California, and bounded and particularly described as follows, to wit:

"Outside Land Block N 1192 bounded by Ulloa and Vicente Street and 19th and 20th Avenues, and Outside Land Block N 1249 bounded by Vicente and Wawona Street and 19th and 20th Avenues."

"TOGETHER with all and singular the tenements, hereditaments and appurtenances thereunto belonging, or in anywise appertaining, and the reversion and reversions, remainder and remainders,

"TO HAVE AND TO HOLD all and singular the said premises, together with the appurtenances, unto the said party of the second part, and its successors, forever, for park purposes only.

"IN WITNESS WHEREOF, the said party of the first part has hereunto set his hand the day and year first above written.

(Signed) CARL G. LARSEN.
"Signed, Sealed and Delivered in the presence of (Signed) CLYDE E. HEALY.

"State of California) ss.
City and County of San Francisco)

"On this 22nd day of September, in the year One Thousand Nine Hundred and twenty-six before me, CHARLES E. REITH, a Notary Public in and for the said City and County residing therein, duly commissioned and sworn, personally appeared CARL G. LARSEN, a single man, known to me to be the person described in whose name is subscribed to and who executed the within and annexed instrument, and he acknowledged to me that he executed the same.

"IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at my office in the said City and County of San Francisco, the day and year last above written.

(SEAL) (Signed) Charles E. Reith,
Notary Public in and for the
said City and County of San
Francisco, State of California."

It was the unanimous opinion of the Board that the generous donation of Mr. Larsen be accepted with thanks; Secretary instructed to request the Board of Supervisors to pass a resolution formally accepting the above for the purpose specified.

Sidewalk-
Sutro Hts. to
Sutro Hts.:

The construction of a sidewalk from the California Palace of the Legion of Honor to Sutro Heights was next discussed;

It was the unanimous opinion of the Board that Supt. McLaren be authorized to expend not to exceed \$500.00 in reconditioning this walk.

Mission Park-
Sutro Hts. to
Sutro Hts.:

A letter from the Soroptimist Club, requesting permission to plant a tree in one of the public parks of San Francisco and to place a bronze tablet thereon as a memorial to Gene Stratton Porter, was next presented and unanimously denied.

Mission Park-
Sutro Hts. to
Sutro Hts.:

A letter from the Sesqui-Centennial Celebration Committee, asking permission to use Mission Park on Sunday afternoon, October 10, 1926, at two o'clock, and to erect a grandstand thereon to accommodate two hundred persons, was next presented, and approved unanimously.

Palace of
Fine Arts-
repairs:

The rehabilitation of the Palace of Fine Arts was next discussed;

The Board unanimously decided that Pres. Fleishhacker be authorized to employ Henry Dewell for this restoration.

McKinnon
Statue -
Resolution:

The next matter to engage the Commissioners' attention was the report of Com. Humphrey, who previously had been delegated by the Commissioners to voice the protest against the submission to the people by the Board of Supervisors of the City and County of San Francisco, a proposed Charter amendment. The said amendment, if adopted, would authorize an appeal from any decision of the Park Commissioners refusing to accept from any citizen or group of citizens statuary for erection in Golden Gate Park.

Com. Humphrey reported that on two occasions he had officially appeared before the Judiciary Committee of the Board of Supervisors and had expressed thereat the protest of this Board. He stated that he had been careful to direct the attention of the said Committee to the fact, generally recognized and even mentioned in the daily papers, that since the proponents of the amendment are members of a Committee that has long insisted on placing in Golden Gate Park a statue of the Reverend Bernard McKinnon, and who argue that the refusals of previous Commissioners to accede to that Committee's requests were based solely on religious grounds, the submission of such an amendment at this time would probably divide the electorate along religious lines and create a dangerous issue. Despite his efforts (and his warnings) Com. Humphrey reported that certain members of the said Judiciary Committee declared themselves in favor of submitting the measure to the voters. Thereupon, to avoid such an embarrassment, Com. Humphrey agreed to recommend - as the lesser of two evils - that the statue of the

Reverend Bernard McKinnon be accepted by the Park Commissioners and placed in Golden Gate Park at some less conspicuous point, on condition that the proposed Charter amendment would be withdrawn. This proposal, Com. Humphrey stated, was accepted both by the Judiciary Committee and the proponents of said amendment.

Thereupon, pursuant to Com. Humphrey's report, and to the terms of his agreement, the following resolution was unanimously adopted by the Board of Park Commissioners:

"WHEREAS, on several occasions since the year 1912, representatives of the Father McKinnon Monument Committee have asked the Park Commissioners to accept from the Committee a statue of the late Reverend Bernard McKinnon for the purpose of placing the same in Golden Gate Park; and

"WHEREAS, various requests were denied by the succeeding Commissioners on the sole ground that the Advisory Committee of Artists had advised the Park Commissioners that there was not sufficient artistic merit in the statue to warrant its erection in Golden Gate Park; and

"WHEREAS, a Committee of this Commission reported that to avoid the submission of an amendment to the people of San Francisco, which in all probability would divide the electorate along religious lines, he had agreed, on condition of the amendment's withdrawal, that the Commissioners would place the statue in Golden Gate Park at some less conspicuous point to be selected by the Board; and

"WHEREAS, this Board of Park Commissioners and the various preceding Commissioners have always recognized that the splendid patriotic services rendered by the late Reverend Bernard McKinnon in the Spanish-American War have merited recognition for all time by the people of this City and County,

"NOW, THEREFORE, BE IT RESOLVED, that the statue of the Reverend Bernard McKinnon which has been offered to the Park Commissioners by the Father McKinnon Monument Committee be and the same is hereby gratefully accepted, and that the same be erected at the expense of said Father McKinnon Monument Committee at such place in Golden Gate Park as may be selected by Superintendent John McLaren and Commissioner William F. Humphrey, who are hereby appointed a Committee for that purpose."

Boat House-
Complaint:

A letter from Miss Selena Holden, complaining of treatment at the Boat House at Stow Lake, was next presented and referred to Supt. McLaren for report to the President.

Reports:

Statement of appropriations and special funds and profit and loss statements as of August 31, 1926, were presented, approved and ordered filed.

Meeting
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:45 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California.

October 7, 1926.

The regular meeting of the Board of Park Commissioners to be held on Thursday, October 7, 1926, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California
October 21, 1926.

Meeting
Called:

At a regular meeting of the Board of Park Commissioners held at No. 1 Sansome Street, San Francisco, on Thursday, October 21, 1926, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. George Tourny

Absent: Com. William Sproule
Com. M. E. Cummings

Minutes
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held September 23, 1926.

Buffalo
Purchase:

A communication from the Department of the Interior, offering to sell Buffalo from Yellowstone Park at \$70. per head, was presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with authority to purchase six buffalo, three males and three females, between two and three years of age.

Sewage
Treatment
Plant:

A communication from Henry E. Elrod, Consulting Engineer, enclosing a plan of a sewage treatment works and an estimate for the construction and operation thereof, was next presented;

It was the unanimous opinion of the Board that this be referred to Pres. Fleishhacker.

Columbia
Square -
Improvement:

A resolution from the Board of Public Works, requesting that the Park Commissioners concrete the sodded slope at Columbia Square to conform to the sidewalk they are now installing, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren, with full power to act.

Pool -
North
Beach:

A letter from the Property Owners Association of North Beach, complaining of the condition of a pool at the gore corner of Columbus, Union and Powell, was next presented;

Referred to Supt. McLaren with full power to act.

McLaren
Lake -
Playground:

A letter from the Parent-Teachers Association of the Francis Scott Key School, asking that playground facilities be provided adjacent to the proposed McLaren Lake, was next presented;

It was the unanimous opinion of the Board that this communication be acknowledged and filed for reference when definite construction plans for McLaren Lake are considered.

Convention-
Delegate:

A letter from the American Institute of Park Executives, requesting the attendance of a delegation from the Park Commissioners of San Francisco at their annual convention at Houston, Texas, October 25 to 28, 1926, was next presented;

Ordered filed.

Intersection
Taraval and
St. Highway:

Letters from the Taraval Street Improvement Association and the Parkside District Club, requesting that the approach from Taraval Street to the Upper Drive of the Great Highway be widened and surfaced, were next presented.

It was the unanimous opinion of the Board that the requests be denied, as there are no funds available for improvements in this locality.

Quarry -
Fulton Street:

A letter from the Park-Presidio Improvement Association, requesting that the old quarry on Fulton Street between 21st and 22nd Avenues be beautified, was next presented;

Denied by the Board as there are no funds available.

McCoppin
Square -
Lavatory:

Letters from the Parkside District Club and the Department of Public Health, requesting installation of a lavatory in McCoppin Square, were next presented;

Unanimously denied by the Board on account of the lack of funds.

Yacht
Harbor-
Enlargement:

A letter from the Marina District Improvement Association, requesting a meeting with the Board of Park Commissioners to voice their opinions as to Yacht Harbor enlargement, was next presented;

On reading the same Com. Humphrey explained that the meeting referred to in the above letter had been held before the Committee on Education, Parks and Playgrounds of the Board of Supervisors, and that a full discussion of the proposed plans for Yacht Harbor enlargement was had by the representatives of the Marina District Improvement Association and representatives of the Park Commissioners, and the matter was finally submitted. In view of the meeting having been held, he requested that the letter be acknowledged, informing the Improvement Association that inasmuch as all matters had been discussed before the Committee of the Board of Supervisors it was concluded by the Park Commissioners that no further meeting was necessary. The recommendation by Com. Humphrey was unanimously adopted by the Board.

McKinnon
Monument
Location:

A letter from the Fr. McKinnon Monument Committee, requesting information as to the proposed location of the McKinnon Monument, was next presented;

Ordered filed; Secretary instructed to notify the McKinnon Monument Committee that the Committee of the Park Commissioners were still seeking a suitable location for the monument and would report shortly.

Lease-
Water
Valley:

A letter from the Spring Valley Water Company, enclosing lease for the hundred foot strip along the easterly line of the Fleishhacker Playfield, was next presented;

Referred to Com. Humphrey with full power to act.

Larsen
Property-
Playground:

A letter from Supervisor A. J. Gallagher, requesting that property recently donated by Carl G. Larsen be turned over to the Playground Commission, was next presented;
Unanimously denied.

Location-
Pitching
Horseshoes:

A letter from Frank Lansing, requesting that ground be set aside in Golden Gate Park or the Panhandle for pitching horseshoes, was next presented;

Unanimously approved.

Yacht Harbor
Improvement:

The improvement of Yacht Harbor was next discussed;

It was the unanimous opinion of the Board that such dredging as is possible to undertake should be started immediately. Com. Humphrey was appointed to meet with the engineers interested in the project in order that the necessary specifications for the work could be drafted.

Park for
Street
Purposes:

Relinquishing of park property in the square bounded by Wawona and Vicente Streets, 26th and 28th Avenues, for street purposes, was next discussed;

Supt. McLaren reported that the real estate firm conducting this development had withdrawn the request.

Overhanging
Rock at
Sutro Hts:

The overhanging rock at Sutro Heights was next discussed;

Pres. Fleishhacker stated that he had pointed out the danger from this rock to automobile and pedestrian travel on the Great Highway to Supervisor McSheehy, Chairman of the Finance Committee, in person, and that Mr. McSheehy informed him that he would be unable to grant funds this year for removal of this public menace.

Insurance-
Automobiles:

Public liability and property damage insurance on park automobiles was next discussed;

It was the unanimous opinion of the Board that the individuals operating park automobiles would receive an increase in salary for the coming month equal to the amount necessary to adequately insure the automobiles driven by them.

Auto Allow-
ance for
Jcs. Hickey:

Discussion of an allowance for Mr. Hickey on account of the use of his automobile for park work was deferred to the next meeting.

Salary
increases:

Discussion of salary increases for office employees of the Park Commissioners was again deferred.

Name-"John
McLaren"
Mission Park:

The naming of the new park in the Mission District was next discussed;

Commissioner Humphrey then offered the following resolution which was unanimously adopted by the Board:

"WHEREAS, John McLaren, for over forty years the Superintendent of Golden Gate Park, has with tireless effort and matchless skill toiled ceaselessly to bring the Golden Gate Park and the other garden-places of our City to that high point of excellence for which they are renowned throughout the world; and

"WHEREAS, this man to whom the City owes so much has always cherished in his dreams the concept of a large Public Park in the Mission District of San Francisco where its people might spend their hours of recreation among the flowers and trees that will bloom beneath his touch; and

"WHEREAS, chiefly due to his long continued effort, the City and County of San Francisco through its Board of Supervisors, is now acquiring, in the aforesaid district, a suitable tract of land to be dedicated as a public park and golf links:

"Now, therefore, be it

RESOLVED, that this Board to record for the present and for all times the appreciation and gratitude which the people of the City and County of San Francisco feel for the enlightened skill and persistent labor of this man, hereby recommends that the new park to be created in the Mission District of San Francisco be forever known as the "JOHN McLAREN PARK"; and be it further

"RESOLVED, that the Board of Supervisors be invited to adopt this recommendation; and be it further

RESOLVED, that a copy of this resolution, properly engrossed and bearing the Seal of this Commission, be presented to the Superintendent of Parks, John McLaren."

Kiosks-
Playfield:

Installation of Kiosks at the Bathhouse was next discussed.

It was the unanimous opinion of the Board that \$1,000. of the moneys in the Park Fund be set aside for this purpose, and that Superintendent McLaren be authorized to expend the same in the construction of one Kiosk at the Fleishhacker Playfield.

Donation-
Publish
Cans:

Superintendent McLaren stated that Mrs. Hinkley Taylor wished to donate two dozen refuse cans for use in the Park in an endeavor to keep the park clean;

Accepted with thanks.

Twin Peaks-
Beautification:

The beautification of the top of Twin Peaks was next discussed;

It was the unanimous opinion of the Board that this be referred to Pres. Fleishhacker with full power to act.

Purchase
for McLaren
Park:

Pres. Fleishhacker reported that there were numerous individual owners of small inexpensive lots in the area of the proposed McLaren Park whose property was tied up by condemnation proceedings and who would suffer financially from these proceedings. He stated to the Board that he would be willing to advance fifteen or twenty thousand dollars personally, without interest, for the purchase of these lots in order that these individuals would not suffer financially.

Com. Tourny commended Pres. Fleishhacker on his extreme generosity, but stated to the Board that a definite procedure should be established for making such advances in order that Pres. Fleishhacker might be fully protected from losses and that his generosity be unquestioned.

The development of the recently donated Larsen property was next discussed;

It was the unanimous opinion of the Board that \$5,000. of the moneys now in the Park Fund be appropriated for this development.

Lookout
Station-
Lands End:

An estimate for the water, gas and electric service installation at the new Chamber of Commerce Marine Exchange Lookout Station at Lands End was next presented;

It was the unanimous opinion of the Board that Superintendent McLaren be authorized to expend \$1100. for this purpose.

Payments:

The following bills were presented:

Frederick H. Meyer, Architectural
services, Lincoln Park 250.00

J.A. Bryant, Basketball Pavilion,
Fifth payment \$11,195.00

Approved and ordered paid.

Meeting
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:45 P.M.

E.P. Lamb
E.P. Lamb,
Secretary.

San Francisco, California,
November 4, 1926.

The regular meeting of the Board of Park
Commissioners to be held on Thursday,
November 4, 1926, was postponed on account
of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California,
November 18, 1926.

Meeting
Called:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, November 18, 1926, at 3:30 P.M. There were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. M.R. Cummings
Com. George Tourny

Absent: Com. William Sproule

Minutes
Approved:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held October 21, 1926.

Reading
of
Minutes
Approved:

A letter from the San Francisco Congress of Parents and Teachers, complaining of the condition of drinking fountain in Washington Square, was presented.

It was the unanimous opinion of the Board that Superintendent McLaren install two sanitary fountains in Washington Square.

Report
of
Commissioner
Approved:

Letters from various persons and organizations, favoring the acquisition of a tract of land owned by the Residential Development Corporation, on which Mt. Davidson is situated, and a report regarding the same, were next submitted.

Secretary instructed to furnish various persons and organizations with copies of the aforesaid report.

Report
of
Committee
Approved:

The following recommendation from the Committee on Education, Parks and Playgrounds, of the Board of Supervisors, and President Fleishhacker's report thereon were read to the Board:

"CITY AND COUNTY OF SAN FRANCISCO,
Board of Supervisors, City Hall. November 3, 1926.

Board of Park Commissioners,
San Francisco, Calif.

Gentlemen:

Your attention is called to the attached Report presented to the Board of Supervisors at its meeting Monday, November 1, 1926, by the Committee on Education, Parks and Playgrounds.

Sincerely yours,
(Signed) J.S. Dunnigan,
Clerk."

San Francisco, November 1, 1926.

"TO THE BOARD OF SUPERVISORS,
CITY AND COUNTY OF SAN FRANCISCO.

Gentlemen:

Your Committee on Education, Parks and Playgrounds begs leave to report as follows:

It has had under consideration for sometime past the proposal that the city purchase the old Trocadero property, located at the northwest corner of Nineteenth Avenue and Sloat Boulevard, for park and recreational purposes. Members of the Committee have visited the location and were very favorably impressed with its natural advantages. It is located in a natural bowl or canyon, sheltered from wind and fog, and would be an ideal place for concerts, pageants and plays. It would rival in attractiveness the outdoor bowl located at Hollywood and would prove a great attraction and benefit to San Francisco. The grounds are already beautifully laid out and planted with rare shrubbery and flowers, and there is an abundant supply of water for irrigation of the gardens and for artificial lakes.

The property can be secured at a reasonable price and arrangements can be made for annual payments spread over a term of years.

Your Committee has therefore recommended to the Finance Committee that provision be made in the new budget for the acquisition of this property while the same may be secured at a reasonable price, as land values in this neighborhood are constantly increasing.

And the Committee further recommends that a copy of this report be submitted to the Park Commission and the Playground Commission with a request for a recommendation thereon.

Respectfully submitted,

COMMITTEE ON EDUCATION,
PARKS AND PLAYGROUNDS."

November 16, 1926.

"To The Honorable the Board of Supervisors
of the City and County of San Francisco,
San Francisco, California.

Gentlemen:

The Board of Park Commissioners of the City and County of San Francisco respectfully acknowledge your communication submitting for its consideration a report of your Committee on Education, Parks and Playgrounds, bearing date November 1, 1926.

The Board of Park Commissioners favor the acquisition for park purposes of available property in order that the future citizens of San Francisco may be assured of ample park and playground facilities. However, the purchase of the Trocadero property located on the northwest corner of 19th Avenue and Sloat Boulevard, while in many ways desirable for park purposes, requires an investment of a large sum of money which if available might be employed with greater profit to the citizens in developing park property now owned by the city and which has not been developed due to the inability of your Honorable Board to provide necessary funds.

As we favor the acquisition of all property desirable for park purposes that is reasonably within the city's power to purchase, we believe the acquisition of the old Trocadero premises is a matter that should be solved by your Finance Committee. The parks now owned by the city should be first developed and then new property suitable for park purposes acquired as rapidly as funds are available. In this connection it should also be borne in mind that two blocks just to the north of the Trocadero property have recently been presented to the city for park purposes by Mr. Carl G. Larsen, and that the Park Commissioners have assured him of its early development. Also that the Fleishhacker Playfield and Swimming Pool are located in this district. It would seem that when these two new park projects are fully developed they will take care of the situation so far as this general neighborhood is concerned.

Very truly yours,

(Signed) Herbert Fleishhacker,
President, Board of Park
Commissioners."

The action of President Fleishhacker was
unanimously approved.

The following resolutions regarding gifts of
property to the City for park purposes by Mr. Carl G.
Larsen, were read to the Board:

"RESOLUTION NO. 21528 (New Series)

"RESOLVED, That that certain deed executed on the 25th day of August, 1923, between the California Pacific Title Insurance Company, a corporation, and the City and County of San Francisco, conveying lands for street and park purposes as shown on the map of Golden Gate Heights, being a re-subdivision of a portion of the Sunset District, be and the same is hereby accepted in the name of the City and County of San Francisco.

"RESOLVED, That Lurline Street, Fifteenth Avenue, Carl Place, Lawton Street, Sixteenth Avenue, Lomita Avenue, Aloha Avenue, Fourteenth Avenue, Encinal Walk, Moraga Street, Crestwell Walk, Funston Avenue, Twelfth Avenue, Noriega Street, Mount Lane, Grant Way, Ortega Street, Cascade Walk, Ortega Way, Aerial Way, Pacheco Street, Eleventh Avenue, Oriole Way, Mandalay Lane, Rockridge Drive, Radio terrace and Fanning Way,

as shown on the map of Golden Gate Heights, being a re-subdivision of a portion of the Sunset District approved by Resolution No. 78700 (Second Series) are hereby declared open public streets and Grand View Park a public park.

"ADOPTED, Board of Supervisors, San Francisco, September 4, 1923."

"RESOLUTION NO. 26206 (New Series)

"WHEREAS, Carl G. Larsen did by deed dated the 16th day of September, 1926, convey to the City and County of San Francisco, Outside Land Block No. 1192 bounded by Ulloa and Vicente Streets and Nineteenth and Twentieth Avenues, and Outside Land Block No. 1249, bounded by Vicente and Wawona Streets and Nineteenth and Twentieth Avenues, therefore be it

"RESOLVED, That the said deed executed on the 16th day of September, 1926, between Carl G. Larsen and the City and County of San Francisco (a municipal corporation) conveying lands in Outside Land Block No. 1192 bounded by Ulloa and Vicente Streets and Nineteenth and Twentieth Avenues and Outside Land Block No. 1249 bounded by Vicente and Wawona Streets and Nineteenth and Twentieth Avenues, is hereby accepted in the name of the City and County of San Francisco.

"ADOPTED, Board of Supervisors, San Francisco, September 27, 1926."

"RESOLUTION NO. 26273 (New Series)

"WHEREAS, the City and County of San Francisco has been the recipient of a gift from Carl G. Larsen of two blocks of land bounded by Nineteenth and Twentieth Avenues and Ulloa and Wawona Streets for the purposes of a public park and recreation center; therefore be it

"RESOLVED, That in the acceptance of this gift, the City of San Francisco, by its Board of Supervisors, acknowledges itself greatly indebted to Mr. Larsen and commends the public-spirit and generosity displayed by him in thus providing for the welfare, not only of the present, but of future generations. This being the second gift of this kind by Mr. Larsen, his action merits added appreciation for its munificence.

"ADOPTED by the Board of Supervisors, October 4, 1926.

Ordered filed, being unanimously approved.

Pine trees,
Santa Barbara
National
Forest:

A letter from the National Automobile Club, requesting that pine trees for the Santa Barbara National Forest be donated, was next presented.

It was unanimously approved and referred to Superintendent McLaren for action.

Use of Kezar
Stadium by
high school
students:

A letter was presented from the San Francisco Congress of Parents and Teachers regarding the use of the Kezar Stadium by high school students, especially Polytechnic High School students.

It was the unanimous opinion of the Board that this be referred to Commissioner Humphrey for reply.

Tennis courts,
Fleishacker
Playfield:

A letter from Dr. H. L. Seager, complaining of the condition of the tennis courts in the Fleishacker Playfield was next discussed.

Superintendent McLaren stated that he is at present repairing these tennis courts.

It was the unanimous opinion of the Board that Commissioner Humphrey be appointed a committee of one on tennis, to cooperate with the California Lawn Tennis Association in forming an advisory committee on tennis activities under the jurisdiction of the Board of Park Commissioners; this committee to report at stated intervals on the condition of tennis equipment and its use by the citizens.

Operation of
Buses:

The question of the operation of buses on property under the jurisdiction of the Board of Park Commissioners was next discussed.

President Fleishhacker stated that the corporation manufacturing the Meister car, at its own expense was conducting for the next two weeks experimental runs to Harding Park Golf Course from Sloat Boulevard and the Great Highway.

He stated that there had been several serious accidents between motorists and municipal buses crossing Golden Gate Park and that he had requested the Superintendent of the Municipal Railway to issue such orders as were necessary to prevent a recurrence of these accidents and had also asked the Captain of Police, at the Park Police Station, to see that Park regulations in regard to the operation of motor vehicles are enforced.

It was the unanimous opinion of the Board that the present park ordinance regarding regulation of automobiles be amended to insure the safe operation of the aforesaid buses.

19th
Avenue
Cut-off:

A letter from the Park-Presidio Association, requesting that the 19th Avenue cut-off be made wider and concreted, was next presented.

Secretary instructed to inform the Park-Presidio Association that their request would be studied and action taken thereon at an early date.

Outdoor
Illumination,
Basketball
Pavilion:

Authority for the outdoor illumination of the Basketball Pavilion, at a cost of not to exceed \$520.00 was granted.

Canopy over
Press Stand,
Kezar Stadium:

The question of erecting a canopy over the press stand at the Kezar Stadium was next discussed.

It was the unanimous opinion of the Board that a canopy be erected at a total cost of not to exceed \$231.00.

Eastern
boundary,
East Highway:

The question of the eastern boundary line of the Great Highway was next discussed.

It was the unanimous opinion of the Board that this be referred to Commissioner Humphrey for report.

Opening of
Basketball
Pavilion:

The question of opening the new Basketball Pavilion adjacent to the Kezar Stadium, was next discussed.

It was the unanimous opinion of the Board that Commissioner Humphrey be appointed to take charge of the opening.

Collection of
Rhododendrons:

Superintendent McLaren reported that Mrs. Mary A. Bowles of Piedmont, desires to give a collection of rhododendrons from all parts of the world for Golden Gate Park, in memory of her husband, Philip M. Bowles, deceased.

It was the unanimous opinion of the Board that the generous offer of Mrs. Bowles be accepted and that Superintendent McLaren assist Mrs. Bowles in selecting a suitable site in Golden Gate Park for this donation.

Statue of
Abraham Lincoln:

Commissioner Humphrey then read the report of the advisory committee of artists and architects to the Board of Park Commissioners on the location of the statue of Abraham Lincoln, by Haig Patigian.

It was the unanimous opinion of the Board that the report of the special committee and advisory committee of artists and architects be accepted; the statue to be located on the east side of the City Hall, between the building and the sidewalk, opposite the center of the south pavilion; that the pedestal be designed by the

architects of the City Hall, viz: Bakewell & Brown, and that the statue and pedestal be placed according to their instructions in the aforesaid location.

Pedestal,
Joan of Arc
Statue:

The advisory committee of artists and architects to the Board of Park Commissioners having reported unfavorably on the pedestal designed by G. Albert Lansburgh for the statue of Joan of Arc to be located in Lincoln Park, it was the unanimous opinion of the Board that the preliminary sketch be returned to Mr. Lansburgh for correction.

Sewerage
disposal works,
Golden Gate
Park:

The construction of a sewerage disposal works for Golden Gate Park was next discussed.

It was the unanimous opinion of the Board that this be held in abeyance until the formation of the budget for the fiscal year, 1927-1928.

Pool at
Washington,
Union and
Powell Sts.

Superintendent McLaren reported that the pool at the gore corner of Washington, Union and Powell Streets had been repaired.

Location of
McKinnon
Monument:

Commissioner Humphrey reported that a location for the McKinnon Monument that was satisfactory to the Board of Park Commissioners and the McKinnon Monument committee had been determined upon, viz: on the south side of the Main Drive, between Sixth and Eighth Avenues, near the Burns Monument.

Lease, Spring
Valley Water
Company:

Commissioner Humphrey reported that the lease on the one hundred foot strip on the easterly line of the Fleishhacker Playfield, from the Spring Valley Water Company, was acceptable to the Board.

Secretary instructed to secure the necessary signatures.

Letter from
Dion Helm
regarding the
City Attorney's
opinion on
Lafayette Square:

A letter from Dion Helm regarding the City Attorney's opinion on Lafayette Square was next presented.

Referred to Commissioner Humphrey for investigation.

Payments:

Bills from the following firms were next presented:

Taylor's - Casket spray \$75.00
J.A. Bryant, Basketball Pavilion-6th payment \$12266.00

Approved and ordered paid.

Reports:

Statement of appropriations and special funds, and profit and loss statements as of September 30 and October 31, 1926, were presented.

Approved and ordered filed.

Meeting
adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:45 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California.

December 2, 1926.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, December 2, 1926, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California
December 9, 1926

Meeting
Called:

A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, December 9, 1926, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. M. E. Cummings
Com. George Tourny

Absent: Com. William Sproule.

Minutes
Reported:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held November 18, 1926.

Sanitary
Conditions-
Holly Park:

A communication was presented from the San Francisco Congress of Parents and Teachers, complaining of the condition of the drinking fountain and women's toilet in Holly Park;

Referred to Supt. McLaren with full power to act.

Letters
Read:

A letter was next presented from the Out Door Art Department of the California Club of California, requesting that the property on Nineteenth Avenue, donated by Mr. Carl G. Larsen, be named "Carl Larsen Park";

It was the unanimous opinion of the Board that this request be taken under advisement. Secretary instructed to notify the Club that the matter will be given consideration by the Board at the right time.

Report of the
Ocean Beach:

A communication from William N. McCarthy, suggesting improvements at the Ocean Beach, was next presented;

It was the unanimous opinion of the Board that Mr. McCarthy and a committee of citizens appear before the Board at the next regular meeting for discussion of the suggested improvements.

Walk-Sutro
Heights to
Legion of
Honor:

A letter was presented from Mr. E. A. Kramer (referred by "Mr. Fixit" of the Daily News) complaining of the condition of the walk between Sutro Heights and the California Palace of the Legion of Honor;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren for his attention.

Sportsmen's
Exposition-
Marina:

A letter from the Associated Sportsmen's Club of California, requesting the use of that portion of Marina Park west of Yacht Harbor, for a sportsmen's exposition about two weeks during April or May, was next discussed;

It was the unanimous opinion of the Board that this be referred to Com. Humphrey with full power to act.

McLaren Park-
Resolution:

A letter from the Board of Supervisors, enclosing a resolution regarding McLaren Park, was next presented;

Ordered filed.

Enlargement-
Yacht Harbor:

The enlargement of Yacht Harbor was next discussed;

It was the unanimous opinion of the Board that bids on this enlargement be called for immediately.

Walks -
Basketball
Pavilion:

The construction of walks and footpaths around the new Basketball Pavilion in the vicinity of the Kezar Stadium was next discussed;

It was the unanimous opinion of the Board that the road from Stanyan Street to the Park Police Station be closed to vehicular traffic and opened as a footpath.

Fee -
Basketball
Pavilion:

Fee for use of the Basketball Pavilion was discussed;

It was the unanimous opinion of the Board that the fee for the use of this pavilion should be fifteen per cent (15%) of the gross receipts, with a minimum guarantee of Twenty-five (\$25.00) Dollars per night.

Planting and
Landscaping-
McLaren Park:

The Park Commissioners authorized the expenditure of not to exceed \$2,500.00 for planting and landscaping the John McLaren Park.

Tennis -
Advisory
Committee:

Com. Humphrey stated that he had requested the following to act as an Advisory Committee on Tennis activities under the jurisdiction of the Park Commissioners:

Mr. Frank P. Osborn
Mr. John P. Cresalia
Mr. John S. Egan

The action of Com. Humphrey was unanimously approved by the Board.

Payments:

Bill from J. A. Bryant in the amount of \$9,645.50, seventh payment on the Basketball Pavilion, was presented, approved and ordered paid.

Meeting
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:45 P.M.

B.P. Lamb,
Secretary.

San Francisco, California,
December 16, 1926.

The regular meeting of the Board of Park
Commissioners to be held on Thursday, December
16, 1926, was postponed on account of the lack
of a quorum.

B.P. Lamb,
Secretary.

1927

M E E T I N G S
BOARD OF PARK COMMISSIONERS

19 27

<u>Page</u>			
1	January 6	-	No Quorum
	January 13	-	Called Meeting
	January 20	-	No Quorum
8	February 3	-	No Quorum
	February 10	-	Called Meeting
	February 17	-	No Quorum
13	March 3	-	No Quorum
	March 10	-	Called Meeting
	March 17	-	No Quorum
17	April 7	-	No Quorum
	April 14	-	Called Meeting
	April 21	-	No Quorum
21	May 2	-	Called Meeting
	May 5	-	No Quorum
	May 19	-	No Quorum
24	June 2	-	No Quorum
	June 16	-	No Quorum
	June 23	-	Called Meeting
31	July 7	-	No Quorum
	July 14	-	Called Meeting
	July 21	-	No Quorum
35	August 4	-	Regular Meeting
	August 18	-	No Quorum
37	September 1	-	No Quorum
39	September 8	-	Called Meeting
44	September 15	-	Regular Meeting
	September 21	-	Called Meeting
48	October 6	-	No Quorum
	October 20	-	Regular Meeting
55	November 3	-	No Quorum
	November 17	-	Regular Meeting
59	December 1	-	No Quorum
	December 15	-	No Quorum
	December 22	-	Called Meeting

"A"		
14 -	Absence - Secretary	A - B
42 -	Acceptance - McKinnon Monument	
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57 -	" " "	
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11 -	Amusement Park - Protest - Resolution	
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29 -	" " "	
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32 -	Fill	
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38 -	" " "	K - L
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38 -	" - Renner Foundation	
36 -	Piles	
32 -	Platforms and Aprons - Bids	
		M-N-O
25 -	Archery Range - Marina	
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52 -	Architects - Golf Course - Sharp Park.	
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29 -	Automobiles - Purchase	-P-
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17 -	Balboa Park - Play Apparatus	
27 -	Band Contest - Union Square	
2 -	Baseball Grounds - Improvement	P-R-S
	BASKETBALL PAVILION:	
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53 -	Bids - Heating	
7 -	Heating	S-T
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7 -	Payment - J.A. Bryant	
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62 -	" - Scott Co.	
11 -	Bathing Suits - Purchase	
39 -	Bayview Park - Complaint	
9 -	Beautification - Marina Park	
35 -	Benefit - Portsmouth Square	
41 -	Berths - Yacht Harbor	
40 -	Bicycle Track - Park	
28 -	Bids - Aquatic Park	
29 -	" " "	
32 -	" - Aquatic Park - Platforms & Aprons	
29 -	" - Bathing Suits	
53 -	" - Bridle Path	
53 -	" - Great Highway	
62 -	" - " Convenience Station - Rock	
22 -	" - Kezar Stadium - Football Field	
43 -	" - " Repainting Seats	
10 -	" - Palace of Fine Arts	
28 -	" - Pumps - Balboa Park & Water Works	
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17 -	Bowling Green - New	
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7 -	"Bulletin" - Tournament	
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9 - Canary Cottage - Roadway	
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40 - Card Tables - Request	
31 - Care of School Grounds - Increase	
18 - " " " " - Resolution	C-D-E
17 - Catlett - Request for Salary Increase	
57 - " " " " " "	
50 - Chamber of Commerce Lookout Station	
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35 - Closing Hour - Pool	
46 - Club Boat - Sunset Yacht Club	
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22 - Joan of Arc Statue	U-W-Y
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15 - McLaren Park	
17 - " " " "	
41 - Deed - McLaren Park	
42 - Dewell, H.D. - Appointment	
30 - " " - Payment	
38 - " " " "	
54 - " " " "	
58 - " " " "	
62 - " " " "	
19 - Donohue Monument - Cleaning	
8 - Draining Pool - North Beach	
31 - Dredging - Yacht Harbor	
9 - Driveways - Park Police Station	
14 - Driveways - " " " "	

"E"

9 - Easter Egg Hunt - Protest	
16 - Elliot & Grant - Payment	
7 - Enlargement - Yacht Harbor	
10 - " " " " Bids	
25 - Entrance - Lighting and Widening	
27 - " " - 17th Ave. - Playground	
57 - " " - Widening	
41 - Esplanade - Yacht Harbor	

"F"

22 - Father's Day - Memorial Tree
 32 - Fill - Aquatic Park
 28 - Fisher, Chas. - Salary Increase
 18 - Flag - Humane Sunday
 1 - Fleishhacker, H. - Reappointment
 1 - " - Reelection
 35 - Fleishhacker Pool - Closing Hour
 35 - " - Free Swims
 14 - Floral Design - Conservatory
 FOOTBALL FIELD REPAIRS, KEZAR STADIUM:
 22 - Bids
 30 - Payment
 34 - "
 36 - "
 56 - Footrace - Panhandle
 56 - Foresters Memorial - Dedication
 27 - " - Location
 8 - Fresno - Buffalo

F-G-H

I - J
 K - L

M-N-O

"G"

7 - Girod, Julius - Salary Increase
 21 - Golf - Broken Window
 36 - Golf Club - Harding Park
 61 - Golf Lockers - Harding Park
 52 - Golf Course - Sharp Park
 19 - Golf Trucks - Purchase
 61 - Grain Crop - Balboa Park
 26 - Grandstand - McKinnon Monument Dedication
 GREAT HIGHWAY:
 34 - Appropriation
 53 - Bids
 62 - Bids - Convenience Station
 62 - Bids - Rock
 61 - Bridle Path
 19 - Gores of Land
 43 - Improvement
 57 - "
 22 - Paving
 61 - Poles
 49 - Grove of Heroes
 26 - Grove of Memory - Location

-P-

P-R-S

S-T
 U-W-Y

"H"

41 - Handball Courts - Aquatic Park
 41 - " - Golden Gate Park
 36 - Harding Park - Golf Club
 61 - Harding Park - Golf Lockers
 7 - Heating - Basketball Pavilion
 28 - " " "
 53 - " " " - Bids
 62 - " " " - Payment
 59 - Highways - Bond Issue - Resolution
 10 - Horizontal Bars - Request
 18 - Humane Sunday - Flag
 24 - Huntington Square - Convenience Station
 36 - " " "
 51 - " " "
 61 - " " "

"I"
 2 - Improvements - Baseball Field
 34 - " - Great Highway
 43 - " " "
 53 - " " "
 57 - " " "
 2 - " - Ocean Beach
 14 - " " "
 52 - " - McCoppin Square
 42 - Ingleside Heights - Park
 46 - " " "

"J"
 4 - Jefferson Square - Convenience Station
 24 - " " "
 22 - Joan of Arc - Dedication
 4 - " " - Pedestal
 15 - " " "

I - J
 K - L

M - N - O

"K"
 KEZAR STADIUM:
 22 - Bids - Repairs to Field
 30 - Payment - " " "
 34 - " " " "
 36 - " " " "
 43 - Repainting Seats - Bids
 46 - " " - Payment
 27 - Turf Nursery

-P-

P - R - S

"L"
 37 - Lafayette Square - Resolution
 39 - " " - Roadway
 49 - " " "
 55 - " " "
 40 - " " - Sandbox
 44 - " " - Transfer
 48 - " " - " Refused
 51 - Lagoon - Palace of Fine Arts
 19 - Lease - McLaren Park
 18 - " - U. S. Coast Guard Station
 14 - Leave of Absence - Secretary
 60 - Life Guards - Yacht Harbor
 59 - Lighting - Park
 25 - Lighting and Widening - Entrances
 7 - Lincoln Park - Bulletin Tournament
 57 - Lincoln Park - Tennis Courts
 62 - " " "
 60 - Lincoln Memorial - Dedication
 27 - Location - Foresters Memorial
 26 - Location - Grove of Memory
 61 - Lockers - Harding Park
 23 - Lockers - Responsibility
 33 - " " - Opinion
 16 - Lookout Station - Chamber of Commerce
 50 - " " "

S - T
 U - W - Y

"M"

MARINA:

- 49 - Additional Land Purchase
- 57 - " " "
- 25 - Archery Range
- 41 - Convenience Station
- 46 - " "
- 52 - " "
- 8 - Sportsmen's Show
- 16 - " " - Opinion
- 9 - Marina Park - Beautification
- 34 - Masten and Hurd - Payment
- 52 - McCoppin Square - Improvements
- 30 - McGilvray Granite Co. - Payment
- 19 - McKinnon Monument - Dedication
- 42 - " " - Gift
- 26 - " " - Grandstand

McLAREN PARK:

- 56 - Burbank Walnut Trees
- 15 - Dedication - Purchase
- 17 - Dedication
- 41 - D Deed
- 19 - Lease
- 42 - Lease
- 18 - Trees
- 56 - Memorial - Foresters - Dedication
- 40 - Memorial - Wheelan
- 33 - Memorial Grove - War Mothers
- 22 - Memorial Tree - Father's Day
- 26 - Memorial Trees - McLaren and Polk
- 24 - Mission Park - School Buildings
- 61 - " " "
- 38 - Monson Bros - Payment
- 54 - Monson Bros - Payment
- 62 - Monson Bros - Payment
- 15 - Mount Davidson - Park
- 2 - Mountain Lake Park - Playground
- 21 - Music Week - Concert

M-N-O

-P-

P-R-S

S-T
U-W-Y

"N"

- 17 - New Bowling Green.

"O"

- 2 - Ocean Beach - Improvement
- 14 - " " "
- 34 - " " "
- 43 - " " "
- 33 - Old Stadium - Tournament
- 33 - Opinion, City Attorney, Lockers
- 3 - " " " Parks as Airports
- 16 - " " " Sportsmen's Show
- 10 - Ownership - Palace of Fine Arts
- 52 - " " " " "

"P"

14 - Painters - Salary Increase

PALACE OF FINE ARTS:

10 - Bids

27 - Contract

41 - Contract

42 - Dewell - Appointment

38 - " Payment

38 - " "

54 - " "

58 - " "

62 - " "

51 - Lagoon - Resolution

38 - Monson - Payment

54 - " "

62 - " "

10 - Ownership

52 - " "

56 - Panhandle - Race

50 - " - Signs

13 - " - Trees

10 - Parallel Bars

57 - " "

3 - Parks as Airports - Opinion

41 - Park - Handball Courts

42 - " - Ingleside Heights

46 - " "

59 - " - Lighting

15 - " - Mt. Davidson

60 - " - Pamphlet

25 - " - School Lot

9 - Park Police Station - Driveways

14 - " " "

22 - Paving - Great Highway

PAYMENTS:

12 - Architects & Engineers

7 - Bryant, J.A.

12 - " "

12 - Camirand, A.

30 - Dewell, H.D.

38 - " " "

54 - " " "

58 - " " "

62 - " " "

16 - Elliot & Grant

46 - Kahler, E.

34 - Masten & Hurd

30 - McGilvray Co.

38 - Monson Bros.

54 - " "

62 - " "

36 - Pearson & Johnson

38 - " "

46 - " "

12 - Punnett, Perez & Hutchison

20 - " " "

62 - " " "

38 - Renner Foundation

30 - Rosenberg, B.

36 - " "

62 - Scott Company

16 - Willis Polk & Co.

30 - Wright Corporation

36 - " "

38 - " "

54 - " "

- Indiana 7581, re use by U.S. of spur track
railroad, passed on back page of this
book of minutes

-P-

P-R-S

S-T
U-W-Y

"p" (Cont.)

- 4 - Pedestal - Joan of Arc Statue
- 15 - " " " "
- 36 - Piles - Aquatic Park
- 17 - Play Apparatus - Balboa Park
- 2 - Playground - Mountain Lake Park
- 27 - " - 17th Ave. Entrance
- 8 - Pool, North Beach - Draining
- 35 - Portsmouth Square - Benefit
- 11 - Protest - Amusement Park - Resolution
- 9 - Protests - Easter Egg Hunt
- 28 - Pumps - Bids
- 29 - Purchase - Automobiles
- 11 - " - Bathing Suits
- 19 - " - Golf Trucks
- 49 - Purchase of Land - Marina
- 57 - " " " "
- 15 - " " " - McLaren Park

"R"

- 56 - Race - Panhandle
- 1 - Reappointment - Fleishhacker, H.
- 2 - " - Superintendent and Secretary
- 1 - Reelection - President
- 14 - Reinvestment - Sharp Park Fund
- 50 - Rejection - Wheelan Memorial
- 62 - Removal - Convenience Station
- 38 - Renner Foundation - Payment
- 61 - Rennovating - Children's Quarters
- 22 - Repairs, Football Field, Kezar Stadium
- 7 - Report - Tennis Advisory Committee
- 11 - Resolution - Amusement Park Protest
- 59 - " - Highways
- 37 - " - Lafayette Square
- 51 - " - Lagoon, Palace of Fine Arts
- 18 - " - Care of School Grounds
- 13 - " - Trees in Panhandle
- 23 - Responsibility - Lockers
- 33 - " " - Opinion
- 9 - Roadway - Canary Cottage
- 39 - Roadway - Lafayette Square
- 49 - " " "
- 55 - " " "
- 50 - Roads - Signs - Park

P-R-S

S-T
U-W-Y

"S"

- 52 - Sacramento - Buffalo
- 53 - Salary Increase - Acting Secretary
- 28 - " " - Fisher, Chas.
- 7 - " " - Girod, Julius
- 40 - " " - Office Employees
- 14 - " " - Painters
- 17 - " " Request - Catlett
- 57 - " " " "
- 43 - " " " Smith
- 40 - Sandbox - Lafayette Square
- 24 - School Buildings - Mission Park
- 61 - " " " "
- 31 - School Grounds - Care
- 18 - " " - Resolution
- 25 - School Lot for Park, Observation
- 62 - Scott Co. - Payment
- 14 - Secretary - Leave of Absence
- 2 - " - Reappointment
- 36 - Shakespeare Garden - Park
- 42 - " " - Sundial
- 52 - Sharp Park - Golf Architect

"S" (Cont.)

- 50 - Sign - Panhandle
50 - Signs - Park
20 - Sportsmen's Show - Animals
8 - " " - Marina
16 - " " - Opinion
14 - Spreckels Special Deposit Fund - Reinvestment
15 - Stadium, Old - Surf Casting Tournament
33 - " " " "
10 - Stanyan Street - Sidewalk
21 - Statute Day - Washington Square
4 - Strybing Bequest - Will
2 - Superintendent - Reappointment
25 - Sutro Heights - Statue

"T"

- 1
19 - Tennis - Alamo Square
57 - Tennis Courts - Lincoln Park
62 - " " " "
7 - Tennis Report - Advisory Committee
7 - Tournament - Lincoln Park
15 - " - Old Stadium
33 - " " "
44 - Transfer - Lafayette Square
48 - " " "
18 - Trees - McLaren Park
19 - Trees - Memorial, McLaren and Polk
13 - " - Panhandle - Resolution
27 - Turf Nursery - Kezar Stadium

"U"

- 34 - Upper Drive - Great Highway
27 - Union Square - Band Contest

17-89

- 56 - Walnut Trees - McLaren Park
33 - War Mothers - Memorial Grove
21 - Washington Square - Statute Day
26 - Wheelan Memorial - Location
40 - " " "
50 - " " - Rejected
25 - Widening Entrances
57 - " "
4 - Will - Strybing, Helene
16 - Willis Polk & Co. - Payment

S-T
U-W-Y

”Y”

YACHT HARBOR:

- ```

41 - Berths
46 - Club Boat - Sunset Yacht Club
52 - " " " " "
62 - " " " " "
31 - Contract - Dredging
7 - Enlargement
10 - " - Bids
41 - Esplanade
60 - Life Guards
12 - Payment - Punnett
20 - " "
54 - " "
62 - " "
30 - " - Wright Corp.
36 - " " "
38 - " " "
54 - " " "

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San Francisco, California.

January 6, 1927.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, January 6, 1927, was postponed  
on account of the lack of a quorum.

*E. P. Lamb*  
E. P. Lamb,  
Secretary.



San Francisco, California.  
January 13, 1927.

Meeting  
Called:

A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, January 13, 1927, at 3:30 P.M. There were present:

- Pres. Herbert Fleishhacker
- Com. William Sproule
- Com. M. E. Cummings
- Com. George Tourny

Absent: Com. William F. Humphrey

Minutes  
Read:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held December 9, 1926.

Reappointment-  
Commissioner  
Resolution:

The following reappointment to the Board of Park Commissioners was presented to the Board:

"THE CITY AND COUNTY OF SAN FRANCISCO  
STATE OF CALIFORNIA

"To all to whom these presents shall come;  
GREETING:

"Reposing special confidence in the fidelity and ability of HERBERT FLEISHHACKER, I do by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a PARK COMMISSIONER in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 8th day of January, 1927, vice himself - term expired.

" IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 8th day of January, 1927.

JAMES ROLPH, Mayor

ATTEST:  
Edward Kainey,  
Executive Secretary to the Mayor."

Resolution  
Adopted  
Unanimously:

On motion duly made by Com. Tourny, seconded by Com. Sproule and unanimously carried, Herbert Fleishhacker was re-elected President of the Board of Park Commissioners for the term of one year.

Reappointment-  
Superintendent  
Secretary:

It was the unanimous opinion of the Board of Park Commissioners that Superintendent John McLaren and Secretary B. P. Lamb be reappointed for the term of one year.

Improvements-  
Ocean Beach:

Mr. Wm. McCarthy and a delegation of citizens residing in the vicinity of the ocean beach appeared before the Board to discuss improvements at the Beach;

Pres. Fleishhacker, voicing the unanimous opinion of the Board, requested that an additional report be submitted to the Board of Park Commissioners by Mr. Crozier for consideration at the next meeting.

Joint Letter From  
Parent Teacher  
Association:

A joint letter from the Parent Teacher Association of the Madison, Peabody and Sutro Schools, requesting that that portion of Mt. Lake Park extending from 8th to 10th Avenues be turned over to the Playground Commission for the construction of a supervised playground, was next presented;

In accordance with the unanimous opinion of the Board, this request was denied, as in the judgment of the Commissioners sufficient reasons justifying the transfer were not given, especially as the park would not then be large enough to fulfill its functions as a community park.

Supervisors  
Callagher and  
Stanton:

Supervisors Callagher and Stanton of the Committee on Education, Parks and Playgrounds of the Board of Supervisors, appeared before the Board of Park Commissioners and discussed remedying conditions at the baseball grounds in Big Recreation Field;

Supervisor Stanton stated that there was no warm water available for showers at the Club House; that a clump of four or five eucalyptus trees should be removed from the field in order to give more space for baseball playing, and that the Board of Park Commissioners should consider the erection of bleacher seats;



The recommendation of the Committee was taken under advisement and referred to Supt. McLaren for report.

Parks as  
Airports-  
Opinion:

The following opinion of the City Attorney, regarding the use of Marina Park as an airport, was next presented:

"I am in receipt of your request asking that you be advised whether it would be within the power of your Board or of the Park Commission to permit the use of portions of Western Addition Blocks 403, 404, 413 and 414, or any portion of the lands ceded to the City by the State of California under authority of the Act of Legislature of 1923, as a landing place for planes carrying United States mail.

OPINION.

"The lands in question were acquired by the City from two different sources. Blocks 403, 404, 413 and 414, were acquired from the trustees of the Panama-Pacific Exposition Company by deed dated August 19, 1921, while the remaining portion of the lands in question were acquired directly from the State of California by an Act of the Legislature dated May 8, 1923. The deed from the trustees of the Panama-Pacific Exposition Company contained a provision that the lands were transferred to the City solely as a public park, while the transfer from the State of California contains a much more drastic provision to the effect that the property transferred "shall be used solely for the purpose of a public park and boulevard to which the public at all times shall have free access and that the City and County of San Francisco shall not at any time grant, convey, lease, give or alien said property, or any part thereof.

"All of these properties having acquired for Park purposes and having been dedicated as such come under the jurisdiction of the Board of Park Commissioners, and, irrespective of any conditions contained in the deeds, it is beyond the power of the Board or the Board of Supervisors to permit these properties, or any portion of them, to be used for anything but park purposes.

"Section 6 of Article XIV of the Charter of the City and County of San Francisco forbids the leasing of any park, square or avenue to any person, company or corporation for any purpose and also forbids the erection or maintenance of any structure on any portion of said parks unless the same be essentially for park purposes.

"The decisions of the Supreme Court of this State and of other states are a unit upon the proposition that the attempted use of lands dedicated for park purposes for any other purpose than that for which the same were dedicated will be enjoined. There is no question that the use of

4.

any portion of the lands referred to as a landing place for mail planes or for the maintenance of any building or structure incident thereto would be for other than park purposes, and you are therefore advised that it is not within the power of the Board of Park Commissioners or the Board of Supervisors to permit any portion of the land dedicated to or by the City for park purposes, to be used for the purpose mentioned."

(Signed) JNO. J. O'TOOLE,  
City Attorney."

Ordered filed.

Jefferson Square: A letter from the Playground Commission, requesting  
Convenience the immediate erection of a public convenience station in  
Station: Jefferson Square, was next presented;

It was the unanimous opinion of the Board that this request be denied on account of lack of funds.

Joan of Arc-  
Pedestal:

The placing of the Joan of Arc statue, gift of Archer W. Huntington, was next discussed;

It was the unanimous opinion of the Board that a model pedestal, eight feet high with an additional two feet be constructed on the proposed site of the statue.

Strybing  
Will:

The following extract from the will of Helene Strybing, Deceased, was next read to the Board:

" VII.

All the rest, residue and remainder of my estate, I give, bequeath and devise to the Bank of California, National Association, in trust however for the following uses and purposes to wit:

"To hold and manage the trust property, to keep the same invested in safe and interest bearing securities, and to pay the net income therefrom monthly in equal shares to my brother, Ferdinand Jordan, my sister Bertha Jordan and my sister Franziska Jordan, and I direct that for the purpose of carrying out this trust, said trustee shall divide the residue of my estate into three equal parts, and out of one third part shall pay the net income to my brother Ferdinand Jordan, out of one third part shall pay the net income to my sister Bertha Jordan and out of one third part shall pay the net income to my sister Franziska Jordan. Upon the death of my said brother or either of my said sisters, this trust shall terminate as to the one third part out of which the income has been paid to said brother or sister up to the time of his or her demise, and



such one third part to be so released from said trust shall be converted into cash and delivered by said trustee to the Board of Park Commissioners of the City and County of San Francisco, State of California, for the purposes and upon the conditions hereinafter specified to the end that through the death of each of said three persons, namely my said brother and my said sisters, one third of said residue shall be so released and paid over and that when my said brother and my said sisters are all deceased, the entire trust will have terminated, and all of the residue of said estate released and paid over as aforesaid.

"If my said brother or either of my said sisters shall die prior to my own death, then the foregoing trust shall apply only to two thirds of the residue of my estate, and the remaining one third shall be distributed to and paid over directly by my executors to said Board of Park Commissioners for the purposes and under the conditions hereinafter specified. If two of said beneficiaries shall have died before my death then and in that event only one third of the residue of my estate shall be subject to the foregoing trust and the remaining two thirds shall be distributed to and paid over to the said Board of Park Commissioners for the purposes and under the conditions herein specified. If my brother and my two sisters shall all die before my death, then the foregoing trust shall not go into effect at all, but the entire residue of my estate shall be distributed and paid over by my executors directly to said Board of Park Commissioners for the purposes and under the conditions herein specified.

"My said trustee shall have the power to manage, sell, mortgage, invest and reinvest, exchange or otherwise dispose of the property included in this trust, either at public or private sale without notice and without leave of Court and in fact to do every act and thing which may be proper or necessary for the execution of this trust.

"Subject to the trust hereinabove provided for, I give, devise and bequeath the residue of my estate to the said Board of Park Commissioners of the City and County of San Francisco, State of California, for the laying out, arrangement, establishment and completion of an Arboretum and Botanical Gardens to be situate in Golden Gate Park in said City and County of San Francisco, preferably in the vicinity of the buildings of the California Academy of Sciences in said Park, to contain especially a collection of trees, shrubs and plants indigenous to or characteristic of California. It is my wish that California wild flowers and also plants used for medical purposes, whether native of California or not shall be given special consideration in this collection. This bequest is subject to the following terms and conditions:-



"1. A bronze memorial tablet is to be placed in some suitable location in said Arboretum to bear the name of my late husband Christian Strybing and of myself, together with an appropriate inscription showing that the gift of this Arboretum and Botanical Gardens was made by us for the benefit of San Francisco, said inscription to be submitted to my executors for their approval.

"2. All trees, shrubs and plants are to be properly labeled for purposes of information and instruction.

"3. The location, plans, specifications and proposed expenditures to be submitted to my executors and to be approved by them.

"4. I expect that the necessary funds for the maintenance and operation of said Arboretum and Botanical Gardens will be furnished by the said City and County of San Francisco through said Board of Park Commissioners and that said Board of Park Commissioners will operate and maintain said Arboretum and Botanical Gardens.

"In the event that the foregoing bequest and devise of the residue cannot be carried out to its full extent, as planned, on account of my premature death, or because it may exceed the limitations prescribed by Section 1313 of the Civil Code of California or for any other reason, then such residuary bequest and devise shall be carried out as far as is possible and in that event I give bequeath and devise any residue or balance of my estate remaining undisposed of in carrying out the foregoing provisions of my will to the University of California in trust however to be held, administered and maintained as an Endowment Fund to be known as the "Christian and Helene Strybing Endowment Fund" to be kept invested in safe interest bearing securities, the net income therefrom to be used for assistance and maintenance of needy and deserving blind students attending said University.

"I nominate and appoint George Tourny and Walter Loewy both of San Francisco, as executors of this my last will and testament with full power and authority to sell at public or at private sale, to mortgage, lease or otherwise dispose of all or any part of my estate with or without notice and without order of court. In the event that either of my executors should die prior to my death or be unable to act, I hereby appoint in his place, A.H.R. Schmidt, or in the event of his inability A. H. Muller of San Francisco as coexecutor with the same power and authority as is hereinabove given to my executors first named. No bond shall be required of my executors.



"I direct that my executors shall sell my real property, household furniture, bric-a-brac, jewelry and pictures and so much of any securities, bonds and stocks as may be necessary to pay the money legacies herein provided for and expenses of administration.

"In Witness Whereof I have hereunto set my hand this 20th day of June, 1924.  
(Signed) HELENE STRYBING."

Ordered filed.

Salary  
Increase-  
Julius  
Girod:

It was the unanimous opinion of the Board that the salary of Julius Girod, Purchasing Clerk, be increased from \$185.00 to \$210.00 per month.

Yacht Harbor-  
plans and specifications:

It was the unanimous opinion of the Board that the plans and specifications for the extension of the Yacht Harbor be revised and new bids called for.

Lincoln Park  
"Bulletin"  
document:

A letter from the "Bulletin", requesting the use of Lincoln Park on February 11, 12, 13, 19 and 20, 1927 for the Fourth Annual Northern California Municipal Golf Championship, was next presented;

Unanimously approved by the Board.

Basketball  
Pavilion -  
heating:

Heating the new Basketball Pavilion at the Kezar Stadium was next discussed;

It was the unanimous opinion of the Board that Supt. McLaren secure an informal estimate on heating this Pavilion.

From J. A. Bryant  
bill for \$7,494.00:

From J. A. Bryant bill for \$7,494.00, eighth payment on Basketball Pavilion, was next presented, approved and ordered paid.

Report of the  
Advisory Committee  
on Tennis Activities:

Report of the Advisory Committee on Tennis Activities was next read and referred to Supt. McLaren for report at the next meeting.

Statement of  
appropriations and  
special funds:

Statement of appropriations and special funds, and profit and loss statements as of November 30, 1926, were next presented, approved and ordered filed.

There being  
no further business:

There being no further business before the Board, the meeting adjourned sine die at 4:45 P.M.

*E.P. Lamb*  
E.P. Lamb,  
Secretary.

San Francisco, California.

January 20, 1907.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, January 20, 1907, was postponed  
on account of the lack of a quorum.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.



San Francisco, California.

February 3, 1927.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, February 3, 1927, was post-  
poned on account of the lack of a quorum.

*E. F. Lamb*  
E. F. Lamb,  
Secretary.

San Francisco, California.  
February 10, 1927.

A called meeting of the Board of Park Commissioners was held at No. 1 Sansone Street, San Francisco, on Thursday, February 10, 1927, at 3:30 P.M. There were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. George Tourny

Absent: Com. William Sproule  
Com. M. E. Cummings.

The minutes of the previous meeting, copies of which were presented to each Commissioner, were duly adopted as the minutes of the called meeting held January 13, 1927.

A letter from the Associated Sportsmen, enclosing a map of the proposed Sportsmen's Exhibit on the Marina, May 14 to 22, 1927, and a bond in the amount of \$2,000. guaranteeing that the Marina grounds will be left in good condition upon the close of the exhibit, was next presented;

It was the unanimous opinion of the Board that the building and removal of the aforesaid Exhibit will be subject to the approval of the Superintendent of Parks. Bond ordered filed.

A letter from the North Beach Promotion Association, requesting the frequent draining of the pool in the triangular park near Washington Square, was next presented;

Supt. McLaren reported that the pool had been drained recently and would be drained frequently in the future. Communication ordered filed.

A letter from the Mayor of Fresno, requesting that the Park Commissioners present the City of Fresno with two pair of buffalo, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.



Letters from St. Johns Presbyterian Church, the Diocesan House and Rev. James C. Reid protesting against the children's Easter Egg Hunt in Golden Gate Park on Easter Sunday morning, were next presented;

These protests were carefully considered, but the Board of Park Commissioners was unable to agree with the conclusions set forth in the protests, but have already arranged for two hunts, one at 10:30 A.M. and the other at 1:30 P.M. The Commissioners were unanimous in their opinion that this plan of two hunts would answer any reasonable objection that could be raised.

A letter from the Chief of Police, complaining of the condition of the drives on the south and east sides of the Park Police Station, was next presented;

It was the unanimous opinion of the Board that this be referred to President Fleishhacker, with full power to act.

A letter from N. Pantell, Proprietor of Canary Cottage on the Great Highway, requesting permission to build a road connecting the Upper and Lower Roads of the Great Highway in front of his premises, was next presented;

It was the unanimous opinion of the Board that this request be denied as the roadway would not be at a street intersection and would afford a private entrance, thereby creating a special privilege.

A letter from the Marina District Improvement Association, requesting further beautification of Marina Park, was next presented;

It was the unanimous opinion of the Board that this request be held in abeyance until the completion of the permanent plans for the improvement of Marina Park.

A letter from the Park Presidio Association, requesting that sidewalk at the southwest corner of Fulton and Stanyan Streets be narrowed to allow more street space, was next presented;

It was the unanimous opinion of the Board that this request be denied as the location in question is without the jurisdiction of the Board of Park Commissioners.

A letter from the American Gymnastic Union, requesting that a horizontal bar and pair of parallel bars be placed in the Golden Gate Park Stadium or the playground of the Fleishhacker Swimming Pool, was next presented;

It was the unanimous opinion of the Board that this request be taken under advisement.

The Board next discussed the ownership of the Palace of Fine Arts building with Mr. Sidney Ehrman, the Legal Representative of the San Francisco Museum of Art. Pres. Fleishhacker, on behalf of the Board, requested that Mr. Ehrman present to the Board a written report outlining the views of the Trustees.

Bids for the rehabilitation of the Palace of Fine Arts from the following firms in the following amounts were next presented:

|                       |              |
|-----------------------|--------------|
| McDonald & Kahn       | \$100,000.00 |
| W. D. Henderson       | 88,880.00    |
| E.K. Nelson           | 112,768.00   |
| I. M. Sommer          | 88,047.00    |
| Monsen Bros.          | 82,119.00    |
| Acme Construction Co. | 75,626.00    |

It was the unanimous opinion of the Board that these bids be held in abeyance until the legal status of the ownership of the building has been definitely determined.

Bids for the enlargement of Yacht Harbor in accordance with plans and specifications formerly offered, were submitted as follows:



|                      |             |
|----------------------|-------------|
| Wright Corporation   | \$17,500.00 |
| Antioch Dredging Co. | 20,979.00   |
| M. E. McGowan        | 21,650.00   |

It was the unanimous opinion of the Board that, subject to the approval of Commissioner Humphrey, the lowest bid be accepted.

The question of the erection of a commercial amusement park on privately owned property on Sloat Boulevard between 46th and 47th Avenues, was next discussed;

Commissioner Tourny then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, it has been brought to the attention of this Board that the Board of Supervisors of the City and County of San Francisco has been requested to grant permission for the erection of a commercial amusement park on privately owned property in the vicinity of the Great Highway and Sloat Boulevard, adjacent to the Fleishhacker Playfield; and

"WHEREAS, it has been the constant endeavor of the Board of Park Commissioners, as individuals and as a Board, to create inexpensive and healthful recreation and amusement for the citizens and little children of San Francisco in the Herbert Fleishhacker Playfield since its inception, a playfield enjoyed and used by thousands of juveniles of the City and County of San Francisco; and

"WHEREAS, it is the unanimous opinion of this Board that the location of an amusement park of the ordinary commercial type adjacent to the healthy and normal recreation offered by the activities of the Fleishhacker Playfield would be detrimental to the best interests of the citizens of San Francisco, and particularly to the thousands of children who are afforded safe recreation and amusement in the City's Playfield;

"NOW, THEREFORE, BE IT RESOLVED, that this Board do, and it does hereby, request the Honorable Board of Supervisors to deny permission for the erection of a commercial amusement park in the aforesaid location."

Proposals for the sale to the Commissioners of additional bathing suits for the swimming pool in the Fleishhacker Playfield, were next considered;

It was recommended that the proposal of Gantner & Mattern be accepted, subject to the approval of Commissioner Humphrey.

The following bills were next considered, approved and ordered paid:

|                                            |          |
|--------------------------------------------|----------|
| A. Camirand, horses, etc., Coogan Parade   | 12.00    |
| Punnett, Perez & Hutchinson, Yacht Harbor  | 75.00    |
| J. A. Bryant, Repairs, Training Qtrs. Wing | 447.73   |
| " " Extras, Pavilion                       | 597.75   |
| " " 9th Payment, Pavilion                  | 1153.50  |
| " " Final Payment, Pavilion                | 28700.00 |
| Architects & Engineers, Final, Pavilion    | 2773.92  |

Statement of appropriations and special funds, and profit and loss statements as of December 31, 1926, were presented, approved and ordered filed.

There being no further business before the Board, the meeting adjourned, sine die at 4:45 P.M.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.



San Francisco, California.

February 17, 1927.

The regular meeting of the Board of Park Commissioners to be held on Thursday, February 17, 1927, was postponed on account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
March 10, 1927.

Meeting  
Called:

At a called meeting of the Board of Park Commissioners held at No. 1 Sansome Street, San Francisco, on Thursday, March 10, 1927, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker  
Com. M. E. Cummings  
Com. William Sproule  
Com. George Tourny

Absent: Com. William F. Humphrey

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held February 10, 1927.

Report -  
Supt. McLaren:

It was the unanimous opinion of the Board that preparation of Budget for the fiscal year 1927-1928 be referred to Pres. Fleishhacker and Supt. McLaren.

Report -  
Com. Sproule:

An audit of the books in the office of the Park Commissioners was next discussed:

It was the unanimous opinion of the Board that Pres. Fleishhacker be authorized to negotiate with Haskins and Sells, Accountants, to secure the aforesaid audit.

Resolution -  
Adopted:

The following resolution of the Board of Supervisors was read to the Board:

"WHEREAS, complaint has been made that the big trees along Oak and Fell Streets in the Panhandle, Golden Gate Park, have resulted in retarding property values along said streets to the detriment of property owners; and  
"WHEREAS, the removal of these large trees will stimulate property values along these streets; therefore, be it  
"RESOLVED, that the Board of Park Commissioners be and is hereby respectfully requested to give consideration to the matter of the removal of these trees, and the substitution therefor of trees of a character that would not be objectionable."

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.



Secretary-  
Leave of  
Absence :

Upon motion of Com. Tourny, duly seconded by Pres. Fleishhacker, Secretary B. P. Lamb was granted ninety days leave of absence from September 2, 1927.

Painters -  
Salary  
Increase:

A letter from the District Council of Painters, advising that wage scale for painters, effective February 28, 1927, is \$9.00 per day, was next presented;

Approved, wages of Park painters to be raised to meet the union scale, effective April 1, 1927.

Reinvestment-  
Spreckels  
Special De-  
posit Fund:

Reinvestment of \$3,000.00 S. F. School Bonds 4½s Nos. 711-12-13 Spreckels Special Deposit Fund, on account maturity, was next considered;

It was the unanimous opinion of the Board that this sum be reinvested in authorized securities by President Fleishhacker and Commissioner Tourny.

Conservatory-  
Floral  
Design:

A letter from the Church Extension Board, requesting a floral design in front of the Conservatory for their convention to be held the last week in May, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.

Police-  
Station  
Improvement:

A letter from the Chief of Police, complaining of the condition of the driveways near the Park Police Station, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.

Sunset Parkside  
District, Inc.:

A letter from the Sunset Parkside District, Inc., suggesting improvements in the Great Highway, was next presented;

It was the unanimous opinion of the Board that the Sunset Parkside District, Inc. be informed that improvements in the Great Highway are being given consideration by the Board.

Mt. Davidson-  
Park:

A letter from the St Francis Homes Association, requesting a budget appropriation for the purchase of the top of Mt. Davidson for park purposes, was next presented;

It was the unanimous opinion of the Board that no action be taken on this request and that communication be placed on file.

Car Service-  
San Francisco  
and

A letter from Theodore J. Savage, enclosing copy of resolution to Board of Supervisors, asking for direct street car service from the Ferry to Fleishhacker Playfield, was next presented;

It was the unanimous opinion of the Board that no action be taken; communication ordered filed.

Excelsior Peoples' Improvement  
Association:

Letters from the Excelsior Peoples' Improvement Association, requesting budget appropriation for purchase of additional land for McLaren Park, and that dedication of this park be held on May 1, 1927, were next presented;

It was the unanimous opinion of the Board that appropriation for purchase of land be considered in the preparation of the budget for the fiscal year 1927-28. Secretary instructed to confer with the Association regarding a definite date for the dedication of McLaren Park.

A letter from the San Francisco Surf Fishing Club, requesting the use of a portion of the old Stadium for a surf casting tournament on March 20th, April 3rd, August 14th and September 13th, 1927, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.

The erection of a pedestal for the Joan of Arc statue in Lincoln Park was next discussed;

It was the unanimous opinion of the Board that Pres. Fleishhacker be authorized to enter into a contract for



the erection of this pedestal from funds already donated by Mr. Archer W. Huntington.

The following opinion of the City Attorney, dated December 14, 1926, was read to the Board:

"You ask if you have authority to permit the Associated Sportsmen's Club of California to hold an exhibit tending "to the conservation of our natural assets and the preservation of wild life". I understand that the permission is asked to hold the exhibition on the property recently granted by the State to the City for Park Purposes.

"I have examined the provisions in the deed from the State to the City covering the property mentioned, and I do not believe the holding of such an exhibition will contravene them. We must therefore look to the provisions of the charter on the subject. Section 6 of Article XIV of the charter forbids generally the granting of any permit for the use of any portion of our parks, except for very limited purposes (among which the present application could not be included). However, the section does permit the Board to authorize the use of a limited portion of any park or square for the purpose of conducting thereon a fair or exposition, provided the fair or exposition be of National, State or Municipal importance. If you should so find, you may permit the use of a portion of the park mentioned, but none of the park funds can be used for the same."

Ordered filed.

The following bills were presented, approved and ordered paid:

|                                                  |         |
|--------------------------------------------------|---------|
| Willis Polk & Co., Architect, Basketball Pav.    | 1148.00 |
| Elliot & Brent, final, Marine Exch. Lookout Sta. | 1050.00 |

Statement of appropriations and special funds and profit and loss statements as of January 31, 1927, were next presented, approved and ordered filed.

There being no further business before the Board, the meeting adjourned sine die at 4:45 P.M.

*E. F. Lamb*  
E. F. Lamb,  
Secretary.

San Francisco, California.

March 17, 1927.

The regular meeting of the Board of Park Commissioners to be held on Thursday, March 17, 1927, was postponed on account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California  
April 7, 1927.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, April 7, 1927, was postponed  
on account of the lack of a quorum.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.

San Francisco, California.  
April 14, 1927.

At a called meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, April 14, 1927, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. George Tourny

Absent: Com. William Sproule  
Com. M. E. Cummings.

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held March 10, 1927.

Preparation of budget for the fiscal year 1927-28 was discussed and referred to Pres. Fleishhacker.

The dedication of McLaren Park was next discussed;

It was the unanimous opinion of the Board that the dedication of McLaren Park take place on Sunday, May 1st, 1927.

A letter from the Scottish Bowling Club, offering to donate \$500.00 for the construction of a new bowling green was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.

A letter from the Colonial Park District Improvement Club, requesting additional play apparatus for children in Balboa Park, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.

A letter from U. S. Catlett, Starter at Harding Park Golf Course, requesting an increase in salary, was next presented and referred to Pres. Fleishhacker.



A letter from the Young Women's Christian Association, requesting that Girl Reserves be permitted to plant a section of McLaren Park with trees, was next presented;

It was the unanimous opinion of the Board that this request be granted, subject to the approval of Supt. McLaren.

A letter from the Treasury Department, notifying the Park Commissioners of their intent to renew the lease on the Coast Guard Station, was next presented;

It was the unanimous opinion of the Board that the annual lease with the Treasury Department for the site of the Coast Guard Station be renewed.

A letter from the Executive Committee of the Children's Pets Exhibitions, requesting that their flag be raised over the Children's Playground on "Humane Sunday" annually, was next presented;

Secretary instructed to notify the Children's Pets Exhibitions that the Board of Park Commissioners would be glad to cooperate with them in the raising of the flag on "Humane Sunday", but that it would be necessary for them to request this annually.

The following resolution from the Board of Education appropriating an additional \$400. per month for five months, was next read to the Board:

"RESOLVED: That an additional sum of Four Hundred Dollars per month be and it is hereby set aside for the next five months, beginning February 1, 1927, to be paid to the Park Commission for the purpose of providing additional help to reconstruct and maintain school gardens."

It was the unanimous opinion of the Board that the additional payment of \$400. per month be accepted; resolution ordered filed.

Planting lease for certain sections of McLaren Park from February to July, 1927, inclusive, in the amount of \$450.00, was next presented, approved and ordered filed.

A letter from the Garden Club of San Francisco, requesting the Park Commissioners to purchase some of the gores of land lying parallel to the Great Highway, was next presented;

It was the unanimous opinion of the Board that the Garden Club be advised that the proper authority to make such purchase is the Board of Supervisors, and that a letter be addressed to the Garden Club advising them of this decision.

Purchase of two golf trucks, one for Lincoln and one for Harding Park, was next discussed;

It was the unanimous opinion of the Board that bids be called for by the City Purchasing Agent and that they be referred to Pres. Fleishhacker and Com. Humphrey with full power to act.

A letter from the Committee on Streets and Commercial Development, requesting the Park Commissioners to expend \$220.00 for the repair and cleaning of the Donohue Monument, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.

A letter from Henry Brunner, requesting the installation of a modern tennis fence in Alamo Square, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.

A letter from the Fr. McKinnon Monument Committee, requesting permission for dedication services of the McKinnon Monument on Sunday afternoon, August 21, 1927, was next presented;



It was the unanimous opinion of the Board that this request be granted.

A letter from I. Zellerbach, requesting that the Park loan to the Associated Sportsmen one or two elk for use in their exhibition, was next presented;

It was the unanimous opinion of the Board that this request be denied.

Bill from Punnett, Perez & Hutchison, for architectural services, Yacht Harbor, for January and February, 1927, in the amount of \$246.00, was presented, approved and ordered paid.


Statements of appropriations and special funds, and profit and loss statements as of February 28, 1927 and March 31, 1927, were presented, approved and ordered filed.

There being no further business before the Board, the meeting adjourned sine die at 4:00 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
April 21, 1927.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, April 21, 1927, was postponed  
on account of the lack of a quorum.

  
B.P. Lamb,  
Secretary.



San Francisco, California.  
May 2, 1927.

Meeting  
Called:

At a called meeting of the Board of Park Commissioners held at No. 1 Sansome Street, San Francisco, on Monday, May 2, 1927, at 3:30 P.M., there were present:

Pres. Herbert Fleishhecker  
Com. William F. Humphrey  
Com. William Sproule  
Com. M. E. Cummings  
Com. George Tourney.

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held April 14, 1927.

Music Week-  
Considered:

A letter from the Executive Director of San Francisco Music Week, requesting an additional concert by the Golden Gate Park Band during Music Week, was presented:

It was the unanimous opinion of the Board that this request be granted.

"Statute Day"  
Considered:

A letter from the Unione Sportiva Italiana, requesting the use of Washington Square for the celebration of "Statute Day" June 6, 1927, was next presented:

It was the unanimous opinion of the Board that this request be granted, subject to the approval of Superintendent McLaren.

Damage  
to Property  
Considered:

A letter from Edward A. Kenney, stating that a window in his home on Clement Street had been broken by a golf ball driven from Lincoln Park, and requesting payment for same, was next presented:

It was the unanimous opinion of the Board that this request be denied, as there is no liability on the part of the Park Commissioners connected with this damage: Secretary instructed to so inform Mr. Kenney.

Paving -  
Great  
Highway:

A letter from Louis J. Cohn, Contractor, requesting permission to pave four blocks of the Lower Road of the Great Highway, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act. Mr. McLaren to arrange with the Contractor, the City Engineer and City Attorney for the completion of this paving in accordance with the approved plans of the Board of Park Commissioners.

Memorial  
Tree -  
Father's  
Day:

A letter from the American Legion Auxiliary, requesting permission to plant a memorial tree on Father's Day, June 19, 1927, near the California Palace of the Legion of Honor, was next presented and referred to Supt. McLaren with full power to act.

Joan of Arc  
Statue -  
Dedication:

A letter from the Joan of Arc Statue Committee, requesting that Saturday, June 18, 1927, be set aside for the dedication of the Joan of Arc Statue, was next presented;

It was the unanimous opinion of the Board that this request be granted, the hour of the ceremonies to be designated by Dr. George Frederick Kunz, President of the Joan of Arc Statue Committee.

Kezar Stadium -  
Regrading and  
Drainage  
Bids:

The following bids for the regrading and draining of the football field in the Kezar Memorial Stadium were next presented:

|                   |           |
|-------------------|-----------|
| Clarence B. Eaton | \$9300.00 |
| E. Rosenberg      | 7000.00   |

It was the unanimous opinion of the Board that E. Rosenberg, the low bidder, be awarded contract for a sum not to exceed Six Thousand, Three Hundred and Sixty (\$6,360.00) Dollars.



Lockers -  
responsi-  
bility:

The question of regulations for and the fixing of the liability of the Park Commissioners for losses in the locker rooms under the jurisdiction of the Board of Park Commissioners was discussed and referred to Commissioner Humphrey with full power to act.

Meeting  
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:30 P.M.

*E.P. Lamb*  
E.P. Lamb,  
Secretary.

San Francisco, California.  
May 5, 1927.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, May 5, 1927, was postponed on  
account of the lack of a quorum.

*E.P. Lamb*  
E.P. Lamb,  
Secretary.



San Francisco, California.  
May 19, 1927.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, May 19, 1927, was postponed on  
account of the lack of a quorum.

B. P. Lamb  
B. P. Lamb,  
Secretary.

San Francisco, California.  
June 2, 1927.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, June 2, 1927, was postponed on  
account of the lack of a quorum.

*E. P. Lamb*  
E. P. Lamb,  
Secretary.



San Francisco, California.  
June 16, 1927.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, June 16, 1927, was postponed  
on account of the lack of a quorum.

*E. P. Lamb*  
E. P. Lamb,  
Secretary.

San Francisco, California.  
June 23, 1927.

Meeting  
Called:

At a called meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, June 23, 1927, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. George Tourny

Absent: Com. William Sproule  
Com. M. E. Cummings.

Minutes  
Read:

The minutes of the previous meeting, copies of which were presented to each Commissioner, were duly adopted as the minutes of the called meeting held May 2, 1927.

Mission  
Park -  
School:

A letter from the Board of Education, requesting permission to continue the use of the two-story building located in Mission Park until the completion of the Everett Junior High School, was presented;

It was the unanimous opinion of the Board that this be referred to Pres. Fleishhacker with full power to act.

Convenience  
Stations -  
Huntington  
and  
Jefferson  
Squares:

Two petitions from residents of San Francisco, requesting the construction of convenience stations in Huntington and Jefferson Squares, and the disbursement of the moneys allotted for convenience stations in the 1927-28 Budget, were next discussed;

It was the unanimous opinion of the Board that the Superintendent of Parks and Squares be instructed to prepare, for presentation at the next meeting of the Board, a comprehensive plan for the disbursement of the moneys appropriated for the construction of convenience stations, and that in the preparation of this plan consideration be given to the construction of convenience stations in the aforesaid squares.



School  
Lot for  
Park:

A letter from Supervisor Havenner and a petition from residents of San Francisco, requesting that the northeast corner of Taylor and Vallejo Streets, now a school lot, be acquired as an observation park, were next presented;

The Board of Park Commissioners enthusiastically approved the request and considered it highly desirable that an observation park be established on the school lot, and authorized the Secretary to inform Supervisor Havenner and the petitioners that they would be most happy to take control of the school lot for that purpose if it could be arranged for the transfer of the property from the jurisdiction of the Board of Education to the Park Commissioners.

Archery  
Range -  
Marina:

A letter from nine archers, requesting the use of a small portion of Marina Park for an archery range, was next presented, and referred to Pres. Fleishhacker with full power to act.

Lighting -  
Third Avenue -  
Golden Gate Park:

A letter from the Judah Street Improvement Association, requesting that lights be placed at the Third, Seventh and Ninth Avenue Entrances (Sunset side) to Golden Gate Park, and that the Third Avenue be straightened out and widened several feet, was next presented;

It was the unanimous opinion of the Board that this be referred to the Secretary for consultation with the Chairman of the Lighting Committee of the Board of Supervisors. The question of widening roads was referred to Supt. McLaren for study.

Statue -  
Sutro Heights:

A letter from the Board of Directors of the Down Town Association, requesting that a statue in memory of Adolph Sutro be erected on Sutro Heights, was next presented;

It was the unanimous opinion of the Board that this request be denied as there are no funds available for the purpose.

Memorial  
Trees -  
McLaren-  
Polk:

A letter from the San Francisco Garden Club, requesting permission to plant two trees in Golden Gate Park - one in honor of John McLaren and the other in honor of Willis Polk, was next presented, and unanimously approved by the Board.

McLaren  
Memorial:

A letter from the Native Sons and Daughters Central Committee on Homeless Children, requesting permission to place the Fairfax H. Wheelan Memorial Drinking Fountain in the Children's Playground in Golden Gate Park, was next presented and referred to the Advisory Committee of Artists and Architects.

Grove of  
Memory -  
Location:

A letter from the Grove of Memory Association of the Native Sons and Daughters, requesting permission to change the location of the Grove of Memory from Sloat Boulevard and Ocean Avenue to Golden Gate Park, was next presented;

It was the unanimous opinion of the Board that this request be granted; Supt. McLaren to select a site for this grove north of the Main Drive in the vicinity of the Boat House, between 16th and 18th Avenues.

McKinnon  
Monument -  
Dedication:

A letter from the McKinnon Monument Committee, requesting permission to erect a grandstand for the dedication of the McKinnon Monument in Golden Gate Park on Sunday, August 21, 1927, and to parade from Fell and Baker Streets thru the Panhandle to the site of the Monument, was next presented;

It was the unanimous opinion of the Board that the request be granted.



Playground-  
17th Avenue  
Entrance:

A letter from May Oliphant, requesting that a sand box, a few swings and a slide be placed at the 17th Avenue (Richmond) entrance to the Park, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.

Band  
Contest-  
Union  
Square:

A letter from the Western Music Trades Association, requesting permission to use that portion of Union Square around the base of the Dewey Monument for a band contest on July 12th, 13th and 14th, was next presented;

It was the unanimous opinion of the Board that this request be denied.

Foresters  
Memorial-  
Location:

The location of the Foresters of America Memorial Drinking Fountain was next discussed;

It was the unanimous opinion of the Board that the Fountain be used to replace the existing artificial rock fountain located on the walk northwest of the Children's Quarters in Golden Gate Park.

Palace of  
Fine Arts-  
Contract:

The rehabilitation of the Palace of Fine Arts was next discussed;

It was the unanimous opinion of the Board, upon recommendation of Henry D. Dewell, Engineer, that the firm of Monson Bros. be awarded contract for the underpinning of the entire main building of the Palace of Fine Arts in the sum of \$48,600.00, and that the rehabilitation of the rest of the building be referred to Pres. Fleishhacker with full power to act, and that he be authorized to expend the remainder of the \$100,000.00 appropriated in the 1926-27 Budget for this purpose.

The football field in the Kezar Memorial Stadium was next discussed;

It was the unanimous opinion of the Board that \$4,000.00 of the moneys appropriated for maintenance of parks in the 1927-28 Budget be set aside for the main-

tenance of a turf nursery for the Kezar Stadium.

Heating-  
Basketball  
Pavilion:

The question of heating the Basketball Pavilion in the Kezar Stadium was next discussed;

It was the unanimous opinion of the Board that a heating engineer be employed to render a complete report on the heating requirements of the aforesaid Pavilion.

Salary  
Increase-  
Fisher:

It was the unanimous opinion of the Board that the salary of Charles Fisher, Manager of the Fleishhacker Pool, be increased from \$180. to \$200. per month, effective July 1, 1927.

Bids -  
Basketball  
Park:

The following bids for removal of Club Houses at the foot of Van Ness Avenue were next presented:

|                    |           |
|--------------------|-----------|
| D.J. & T. Sullivan | 26,760.00 |
| M. B. McGowan      | 27,600.00 |

It was the unanimous opinion of the Board that the above bids be rejected as sufficient funds are not available for this purpose.

Bids -  
Basketball  
Park:

The following bids for a deep well turbine and motor for use in Balboa Park were next presented;

|                             |          |
|-----------------------------|----------|
| G. W. Price Pump Company    | 1,196.50 |
| E. J. Goyette Machine Works | 1,975.00 |
| Krogh Pump & Machinery Co.  | 1,116.00 |
| Byron Jackson Pump Company  | 1,312.85 |

It was the unanimous opinion of the Board that contract be awarded to Krogh Pump & Machinery Company, the low bidder.

The following bids for a deep well turbine and motor for use in the Main Water Works, Golden Gate Park, were next presented:

|                            |          |
|----------------------------|----------|
| Krogh Pump & Machinery Co. | 1,800.00 |
| G. W. Price Pump Company   | 2,010.00 |

It was the unanimous opinion of the Board that contract be awarded to the Krogh Pump Company, the low bidder.



Bids-  
Aquatic  
Park:

The following bids for moving club houses at the foot of Van Ness Avenue were next presented:

|                   |          |
|-------------------|----------|
| D. J. Sullivan    | 9,500.00 |
| Roy Lind          | 7,950.00 |
| Pearson & Johnson | 7,920.00 |

It was the unanimous opinion of the Board that contract be awarded to the low bidder, Pearson & Johnson.

Bids-  
a thing  
Suits:

The following bids for seventy-five dozen bathing suits for use at the Fleishhacker Pool were next presented:

|                              |          |
|------------------------------|----------|
| Sunset Knitting Co. (65 Doz) | 1,712.75 |
| A. G. Spalding Company       | 2,175.00 |
| Gantner & Mattern            | 1,785.00 |

It was the unanimous opinion of the Board that the low bidder, Gantner & Mattern, be authorized to supply seventy-five dozen suits.

Bids-  
Auto-  
mobiles:

The following list of offers for the sale of automobiles for Park use was next discussed:

| TYPE         | DODGE   | STAR    | CHEVROLET | FORD    |
|--------------|---------|---------|-----------|---------|
| Truck-Closed | 1075.00 | 800.00  | 670.49    | 569.95  |
| Allowance    | 75.00   | 75.00   | 115.00    | 250.00  |
| Total        | 1000.00 | 725.00  | 555.49    | 319.95  |
| Truck-Open   | 1025.00 | 750.00  | 648.00    | 536.05  |
| Allowance    | 50.00   | 55.00   | 35.00     | 100.00  |
| Total        | 975.00  | 695.00  | 613.00    | 436.05  |
| Touring      | 1035.00 | 895.00  | 617.50    | 471.31  |
| Allowance    | 225.00  | 235.00  | 70.00     | 75.00   |
| Total        | 810.00  | 660.00  | 547.50    | 396.31  |
| Coupe        | 1090.00 | 825.00  | 715.50    | 595.00  |
| Grand Total  | 3875.00 | 2905.00 | 2431.49   | 1737.31 |

It was the unanimous opinion of the Board that the offer of the Durant Motor Car Company on four Star cars be accepted.

Payments:

The following bills were presented, approved and ordered paid:

|                                                |          |
|------------------------------------------------|----------|
| McGilvray Granite Co. Base, Joan of Arc Statue | 4,250.00 |
| B. Rosenberg, Football Field, Kezar Stadium    | 2,425.05 |
| Wright Corp., Yacht Harbor, 2nd Payment        | 5,925.00 |
| H.D. Dewell, Engineer, Palace of Fine Arts     | 2,100.00 |

Reports:

Statements of appropriations and special funds and profit and loss statements as of April 30th and May 31st, 1927, were presented, approved and ordered filed.

Meeting  
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 5:00 P.M.

*E.P. Lamb*  
E.P. Lamb,  
Secretary.



San Francisco, California.  
July 7, 1927.

The Regular meeting of the Board of Park Commissioners,  
to be held on Thursday, July 7, 1927, was postponed on  
account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
July 14, 1927.

Meeting  
Called:

At a called meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, July 14, 1927, there were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. M. Earl Cummings  
Com. George Tourny

Absent: Com. William Sproule.

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held June 23, 1927.

Care of  
School  
Grounds:

A letter from the Board of Education, notifying the Board of Park Commissioners that they have appropriated \$1300.00 per month for the care of school grounds for the fiscal year 1927-28 was presented and ordered filed.

Yacht  
Harbor-  
Dredging:

The additional dredging of Yacht Harbor was next discussed;

It was the unanimous opinion of the Board that Commissioner Humphrey be authorized to enter into a contract with Wright, Beebee and Peters, Engineers, to complete 149,500 yards of additional dredging at twenty-five cents per yard.

Removal  
of  
Rowing  
Club  
Houses:

The removal of the rowing club houses from the foot of Van Ness Avenue to the foot of Polk Street was next discussed;

It was the unanimous opinion of the Board that Pearson & Johnson, house movers, be authorized to proceed with the additional work as outlined in a letter of July 8, 1927, at a total cost of not to exceed \$2200.00



Aquatic  
Park -  
Platforms  
Aprons:

Informal bids for the removal and replacement of the approaches and aprons for the rowing club houses at the Aquatic Park from the following firms, were next presented:

|                   |         |
|-------------------|---------|
| M. B. McGowan     | 3450.00 |
| Renner Foundation | 2925.00 |

It was the unanimous opinion of the Board that the Superintendent of Parks be authorized to award contract to the low bidder, Renner Foundation Company.

Aquatic  
Park -  
Fill:

The following letter from J. P. Holland, Inc., was next discussed:

"Re: Continuation of Van Ness Avenue, and Development of Aquatic Park.

"Pursuant to your conversation of the 8th inst., with our Mr. Lewis, regarding the fill in the above development, we hereby submit the following proposition:

"In consideration of the exclusive privilege and rights to make the above mentioned fill, we will agree to perform the work without cost to the Park Commission.

"To provide and maintain a suitable fence, and proper personal supervision, to prevent the dumping of refuse, garbage and other unsuitable material in the fill.

"Provide the labor and grading equipment necessary to maintain the fill in the proper manner, within one (1) foot of grade, and within the boundaries as designated by the engineer.

"To make the fill of suitable material, and segregate it in dumping to conform to the specifications and instructions of the Park Commissioners. It is understood that approximately twenty per cent (20%) of the fill is to be rock, which will be dumped on the water, or East side of the fill, so as to decrease the cost of the final construction in making a concrete face.

"The fill to be completed May first, 1928.

"This firm is ready and willing to enter into a contract to fulfill the above mentioned conditions."

It was the unanimous opinion of the Board that this be referred to Commissioner Humphrey and Superintendent McLaren with full power to act.

Stadium-  
Tournament:

A letter from the Pacific Association of Casting Clubs, requesting the use of the old Stadium in Golden Gate Park on August 27th and 28th for the A.A.U. Championship tournament, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.

Memorial  
Grove -  
War  
Mothers:

A letter from the Women's Auxiliary of the Grand Army of the Republic, requesting that a grove of trees be planted in Golden Gate Park in honor of the United States War Mothers, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.

Losses-  
Lockers:

A letter from J. R. Newsom, requesting payment for golf clubs and clothing lost from a locker in Lincoln Park, was next presented;

Commissioner Humphrey then read the following opinion of the City Attorney:

"In reply to your request under date of June 29th, 1927, for an opinion as to the liability of your Commission for the cost of golf equipment lost from a locker maintained and rented out by your department at Lincoln Park Municipal Links, to one J. R. Newsom, please be advised as follows:  
OPINION.

"Under the decision rendered in the case of KELLER V. CITY OF LOS ANGELES, 179 Cal. p. 605, there can be no doubt of the proposition that a municipality in maintaining and conducting a playground or park is operating in a governmental capacity, and being so engaged is exempt from liabilities that ordinarily would flow from a similar engagement by purely private interests.

"But the question arises here, whether, the fact that the Commission maintained a set of lockers for personal property, on the grounds, at a certain rental, changes the nature of their capacity from one of a 'governmental' scope to a 'proprietary' function, with its attendant legal consequences.

"In view of the above cited decision, and also, the language found in the case of CHAPMAN V. CITY OF LONG BEACH, 174 Cal. 478, which in part states:



'Nor is it difficult to set forth the definition of governmental functions as applied to a city. Under the theory of the common law, that the municipality is protected from liability only while exercising the delegated function of sovereignty, the governmental powers of a city are those pertaining to the making and enforcing of police regulations, to prevent crime, \*\*\*; and in the performance of these functions all buildings and instrumentalities connected therewith come under the application of the principle.'

"My determination is that the maintenance of the lockers was an instrumentality incident with a proficient operation of the major purpose of an institution dedicated to a public welfare, and that no liability rests upon your Commission for the loss sustained by Mr. Newsom."

Secretary instructed to furnish Mr. Newsom with a copy of the above opinion.

Convenience Station Construction: The question of the expenditure of the \$30,000. appropriated in the 1927-28 Budget for Convenience Station construction, was next discussed;

It was the unanimous opinion of the Board that this money be expended in the construction of convenience stations in the following locations:

- |                      |                       |
|----------------------|-----------------------|
| 1 - Kezar Stadium    | 1 - Huntington Square |
| 1 - Jefferson Square | 1 - McCoppin Square.  |

The expenditure of \$150,000 on the Upper Drive of the Great Highway was next discussed;

It was the unanimous opinion of the Board that Supt. McLaren prepare plans, for presentation at the next meeting of the Board, for the expenditure of the aforesaid sum.

A bill from Master & Hurd, Architects for the repair of the football field in the Kezar Stadium, in the amount of \$190.80, was next presented, approved and ordered paid.

There being no further business before the Board, the meeting adjourned sine die at 4:00 P.M.

B.P. Lamb  
B.P. Lamb,  
Secretary.

San Francisco, California.  
July 21, 1927.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, July 21, 1927, was postponed  
on account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
August 4, 1927.

Meeting  
Called:

At a regular meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, August 4, 1927, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker  
Com. William Sproule  
Com. George Tournay

Absent: Com. William F. Humphrey  
Com. M. E. Cummings.

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held July 14, 1927.

Pool -  
F. S.  
W. S.

A letter from James M. Carroll, requesting that children who do not use the dressing rooms, suits or towels at the Fleishhacker Pool, be permitted to swim free, was presented;

It was the unanimous opinion of the Board that this request be denied as the admission fee now charged is the minimum scale compatible with maintaining the pool in a safe and sanitary manner.

Chinese  
Hospital  
Bazaar

A letter from the Chairman of the Celebration Committee of the Chinese Hospital, requesting permission to hold a celebration the "Feast of the Moon", a bazaar with concessions, in Portsmouth Square and Brannan Place from September 24th to October 2nd, for the benefit of the Chinese Hospital Clinic, was next presented;

It was the unanimous opinion of the Board that this request be denied on account of the damage resulting to the shrubs and trees in Portsmouth Square.

Pool -  
F. S.  
W. S.

A letter from A. B. Lettner, requesting that the Fleishhacker Pool be kept open until 7 o'clock during the summer months for the benefit of working people, was next presented;

Unanimously denied as compliance with this request would necessitate the employment of two shifts in operating the Pool, and the increased patronage resulting therefrom would not warrant the additional expenditures.

Golf Club-  
Harding  
Park:

A letter from T. W. Smith, requesting permission to form a golf club among the players who patronize Harding Park, was next presented and referred to Com. Humphrey.

Shakespeare  
Garden:

A letter from the California Spring Blossom and Wild Flower Assn., requesting that a small area in Golden Gate Park be set aside for planting a Shakespeare Garden, was next presented;

This request was unanimously approved by the Board and referred to Supt. McLaren with full power to act.

Acoustic  
Park -  
Hill:

A letter from the Renner Foundation Company, offering to drive additional piles for rowing club houses at Acoustic Park for the sum of \$200., was next presented;

It was the unanimous opinion of the Board that this offer be accepted.

Convenience  
Station -  
Huntington  
Square:

The question of the construction of a convenience station in Huntington Square was next discussed;

It was the unanimous opinion of the Board that Com. Spruell be appointed to serve with Supt. McLaren on a committee to select a site for the convenience station.

The following bills were next presented, approved and ordered paid:

|                                             |          |
|---------------------------------------------|----------|
| E. Rosenberg, football field repairs, final | 2053.08  |
| Wright Corp., Yacht Harbor, third           | 11512.50 |
| Pearson & Johnson, Aquatic Park, first      | 4000.00  |

Statement of appropriations and special funds and profit and loss statements as of June 30, 1927, were presented, approved and ordered filed.

There being no further business before the Board, the meeting adjourned since 10:15 P.M.

B. F. Laro,  
Secretary.



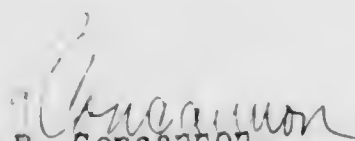
San Francisco, California.  
August 12, 1927.

The regular meeting of the Board of Park Commissioners  
is to be held on Thursday, August 18, 1927, but postponed  
on account of the lack of a quorum.

B. J. Lant  
S. J. Lant  
S. J. Lant

San Francisco, California.  
September 1, 1927.

The regular meeting of the Board of Park Commissioners to be held on Thursday, September 1, 1927, was postponed on account of the lack of a quorum.

  
R. Concannon,  
Acting Secretary.



San Francisco, California.  
September 8, 1927.

Meeting  
Called:

At a called meeting of the Board of Park Commissioners held at No. 1 Sansome Street, San Francisco, on Thursday, September 8, 1927, there were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. M. E. Cummings.

Absent: Com. William Sproule  
Com. George Tourny.

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held August 4, 1927.

Lafayette  
Square -  
Resolution:

The following resolution from the Committee on Education, Parks and Playgrounds of the Board of Supervisors, requesting that a roadway be opened thru Lafayette Square, was read to the Board:

"WHEREAS, as a part of that public park known as Lafayette Square in the City and County of San Francisco there exists an undeveloped roadway which is shown on the maps of said City and County as an extension of Clay Street running westerly from Gough Street; and

"WHEREAS, this undeveloped roadway is in its present state unsightly and denies proper ingress to and egress from said park;

"RESOLVED: That the Committee on Education, Parks and Playgrounds, etc., of the Board of Supervisors, having investigated the conditions surrounding said undeveloped roadway and said park, does hereby express the opinion that the opening and improvement of this roadway is necessary to the proper development of, and convenient use by the public of, said park, and would be beneficial in a public way; and

"BE IT FURTHER RESOLVED: That we hereby respectfully request the Honorable Board of Park Commissioners to open said roadway.

"BE IT FURTHER RESOLVED: That a copy of this resolution be forwarded to the Honorable Board of Park Commissioners."

Unanimously adopted Monday, August 22, 1927  
Committee on Education, Parks and Playgrounds."

Supervisor Andrew J. Gallagher, Chairman of the Committee on Education, Parks and Playgrounds, then spoke to the Board in favor of opening a roadway thru Lafayette Square. Mr. Herman Phleger, Mr. J. A. Judy, Mr. R. F. Oakes and Mr. Alec De Bretteville spoke against opening a roadway of any kind thru the Square.

After discussion, it was the unanimous opinion of the Board that when the meeting adjourned, it would adjourn to meet again on Thursday, September 15, 1927. Provided, however, that if all the Park Commissioners could not be present on that date, the Board would meet at the call of the President who would fix a date when all the Park Commissioners could be present; Secretary to notify all present at this meeting of the date; Superintendent McLaren to prepare plans for both a roadway and a footpath for presentation at this meeting.

Payments:

The following bills were presented, approved and ordered paid:

|                                        |         |
|----------------------------------------|---------|
| Monson Bros., Palace of Fine Arts      | 5464.13 |
| Pearson & Johnson, Aquatic Park        | 4804.60 |
| Renner Foundation, Aquatic Park        | 2925.00 |
| Wright Corporation, Yacht Harbor       | 5906.25 |
| H.D. Dewell, Superintendent, Fine Arts | 500.00. |

Reports:

Report of Appropriations and Special Funds and Profit and Loss Statements as of July 31, 1927, were presented, approved and ordered filed.

Meeting  
adjourned:

There being no further business before the Board, the meeting adjourned sine die at 5:00 P.M.

*R. Concanon*  
R. Concanon,  
Acting Secretary.



San Francisco, California.  
September 15, 1927.

Meeting  
Called:

At a regular meeting of the Board of Park Commissioners held at No. 1 Sansome Street, San Francisco, on Thursday, September 15, 1927, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. William Sproule  
Com. M. Earl Cummings  
Com. George Tourny.

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held September 8, 1927.

Bayview  
Park:

A committee from the Council of Southern Clubs was present to discuss conditions in Bayview Park;

It was the unanimous opinion of the Board that the Board of Supervisors be requested to bring water to the boundary of Bayview Park.

Lafayette  
Square:

Superintendent McLaren then presented plans for a footpath and roadway thru Lafayette Square. Supervisors Gallagher and Byington and former Supervisor Ralph McLeran spoke in favor of the roadway, Messrs. Judy, Oakes, Phleger and DeBretteville spoke against the roadway.

After some discussion, it was the unanimous opinion of the Board that Superintendent McLaren prepare further plans giving access to Lafayette Square, and also access to the privately owned property adjacent to the Lafayette Square for the consideration of the Commissioners at the next meeting of the Board to be held on Wednesday, September 21, 1927, at 3:30 P.M.

Lafayette  
Square -  
Sand Box:

A letter from Mrs. Henry Newburgh, requesting that the sandboxes in Lafayette Square be enlarged and that a Supervisor be placed in charge of the Playground, was next presented;

It was the unanimous opinion of the Board that Supt. McLaren be instructed to enlarge the sand boxes in Lafayette Square. The request to place a Playground Supervisor in charge was denied as there are no funds available for this purpose.

Bicycle  
Track:

A letter from the Amateur Bicycle League of America, requesting the construction of a new cement Bicycle Track in Golden Gate Park, was next presented;

Unanimously denied, as there are no funds available for this purpose.

Fairfax H.  
Wheelan  
Memorial:

A resolution from the Board of Supervisors, requesting the Park Commissioners to find a location in the Children's Playground in Golden Gate Park for the Fairfax H. Wheelan Memorial Drinking Fountain, was next presented and referred to Com. Cummings for report.

Card  
Tables:

A letter from three ladies, requesting that card tables for ladies be placed in Golden Gate Park, was next presented and referred to Supt. McLaren with full power to act.

Salary  
Increases:

It was the unanimous opinion of the Board, that effective September 1, 1927, the following salary increases be granted:

|                  |                  |
|------------------|------------------|
| R. Concannon     | 125.00 to 150.00 |
| H. A. Pederson   | 150.00 to 175.00 |
| M. W. Smith      | 135.00 to 150.00 |
| M. Winterson     | 125.00 to 135.00 |
| F. W. Mackintosh | 150.00 to 160.00 |
| J. T. Minner     | 125.00 to 140.00 |
| H. Maudsley      | 110.00 to 125.00 |
| J. Deruette      | 135.00 to 145.00 |



Aquatic  
Park -  
Handball  
Courts:

It was unanimously decided that the Board of Park Commissioners would request from the Board of Supervisors an additional \$5,000.00 for the reconstruction of the handball courts in Aquatic Park.

McLaren  
Park -  
Deed:

There was next presented a deed covering the following described property:

"Lot No. 27 in Block No. 18 of Crocker Amazon Tract, as per Map thereof filed in the office of the City Recorder of the City and County of San Francisco, October 23, 1912, recorded in Book "G" of Maps, Pages 84 and 85.  
"TOGETHER WITH well and pump thereon and pipe line therefrom."

As this property is a necessary adjunct to the property being acquired for the John McLaren Park and is the only available water supply and therefore necessary for the operation of the Park, the Park Commissioners approved the expenditure of \$6,000.00 for that purpose as an operating expense of the Board of Park Commissioners, which amount is to be refunded by the Board of Supervisors.

Convenience  
Station -  
Marina:

A letter from Dr. Hassler, requesting the construction of a convenience station on the Marina, was next presented and referred to Supt. McLaren for report.

Handball  
Courts -  
Park:

The expenditure of the \$5,000.00 allowed in the 1927-28 Budget for the construction of Handball Courts in Golden Gate Park was authorized.

Yacht  
Harbor -  
Berths:

The expenditure of \$12,540.00 for piling at Yacht Harbor for the construction of berths was approved.

Yacht  
Harbor -  
Esplanade:

The expenditure of \$1052.13 for purchase of lumber for the construction of a plank esplanade at Yacht Harbor was approved.

Palace of  
Fine Arts -  
Contract:

The Palace of Fine Arts was next discussed;

It was the unanimous opinion of the Board that contract in the amount of \$44,430.00 be awarded to the low bidder, Monsen Bros., on the following work:



|                                         |            |
|-----------------------------------------|------------|
| Roofing and sheet metal, including rain |            |
| water system and repair of broken glass | 26,120.00  |
| Plastering                              | 5,000.00   |
| Cleaning, Painting Structural Steel     | 13,310.00. |

Palace of  
Fine Arts -  
Dewell:

It was the unanimous opinion of the Board that Henry D. Dewell be appointed Supervising Engineer on the reconstruction of the Palace of Fine Arts at the rate of three per cent of \$100,000.00.

Shakespeare  
Garden -  
Sundial:

A letter from the California Spring Blossom and Wild Flower Association, requesting permission to place a sundial in the Shakespeare Garden in Golden Gate Park with the inscription "Gift of Robert Haskell Collier" carved into the base, was next presented and referred to Com. Cummings, for report.

McLaren  
Park -  
Lease:

A letter from Nat. T. Messer, requesting the continuation of the S. Garibaldi lease on fifty-four acres in the John McLaren Park for six months commencing February 1, 1928, at a total rental of \$450.00, was next presented and approved on condition that the lease be revocable at the pleasure of the Board of Park Commissioners.

Ingleside  
Heights -  
Park:

A letter from the Committee on Education, Parks and Play rounds of the Board of Supervisors, requesting recommendations as to whether or not the City should acquire about three acres of land at the highest point of Ingleside Heights for use as a public park, was next presented and referred to Superintendent McLaren for report.

McKinnon  
Monument:

A letter from the McKinnon Memorial Committee, turning over to the Mayor, for the benefit of the citizens of San Francisco, the Father McKinnon Monument, was next presented;

It was the unanimous opinion of the Board that the gift be accepted.



Great  
Highway:-  
Improvement:

The expenditure of the \$100,000.00 appropriated by the Board of Supervisors for the improvement of the Great Highway was next discussed and referred to Pres. Fleishhacker and Com. Humphrey with full power to act.

Salary  
Increase-  
Smith:

A letter from Harry S. Smith, Assistant Starter at Harding Park, requesting an increase in salary, was next presented and referred to Pres. Fleishhacker and Com. Humphrey.

Bids -  
Repainting  
Cleaning  
Seats in  
Kezar  
Stadium:

Bids from the following firms in the following amounts for the repainting and cleaning of seats in the Kezar Stadium were next presented:

|                           |         |
|---------------------------|---------|
| J.H.Devert, Inc           | 1633.00 |
| J.A.Mohr & Son (one coat) | 1455.00 |
| (Two coats)               | 1940.00 |
| E.Anderson (one coat)     | 990.00  |
| Meyer Bros. " "           | 932.00  |
| Raphael Co.               | 1130.00 |
| E. Kahler                 | 1400.00 |

It was the unanimous opinion of the Board that contract be awarded to E. Kahler the lowest bidder.

Meeting  
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 5:30 P.M.

*R. Concannon*  
R. Concannon,  
Acting Secretary.

San Francisco, California.  
September 21, 1927.

Meeting  
Called:

At a called meeting of the Board of Park Commissioners held at No. 1 Sansome Street, San Francisco, on Wednesday, September 21, 1927, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. M. Earl Cummings  
Com. George Tourny

Absent: Com. William Sproule.

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were presented to each Commissioner, were duly adopted as the minutes of the regular meeting held September 15, 1927.

Lafayette  
Square -  
Transfer:

The President then stated that the first order of business was the further consideration of the application of the Lurie Company, requesting the Park Commissioners to cede, transfer and surrender to the Board of Supervisors of the City and County of San Francisco all jurisdiction over and control of the tract of land now lying within the public park known as "Lafayette Square" and embraced within the northerly and southerly lines of Clay Street extended westerly from the westerly line of Gough Street to the easterly line of Octavia Street, and also the further consideration of the Resolution of the Committee on Education, Parks and Playgrounds of the Board of Supervisors, requesting the Park Commissioners to open a roadway from Clay Street westerly into Lafayette Square.

John McLaren, Superintendent of Parks and Squares, then presented several plans and suggestions for pathways and roadways leading from Gough Street into Lafayette Square, but added that he considered a roadway for



vehicular traffic not only unnecessary for the enjoyment of the Park by the public, but as a detriment to the Park and its enjoyment by the public. He then suggested, for the consideration of the Lurie Company, that it give to the City and County of San Francisco for Park purposes an area of 22,343.75 square feet from the westerly portion of the two westerly fifty varas equal and equivalent to the park area embraced within the lines of Clay Street extended westerly from the westerly line of Gough Street to the easterly limits of Lafayette Square as fixed by the above area to be ceded as aforesaid and that the City and County of San Francisco in consideration thereof cede to the Lurie Company the aforesaid Park Area. It was then stated that this would probably require an act of Congress to authorize such cession by the City and County as a trust had been imposed on the park area by the terms of the grant to the City and County of San Francisco, but the Commissioners present expressed the opinion that this would be obtained without difficulty and stated that the Park Commissioners and the officials of the City and County of San Francisco would urge the adoption of an Act of Congress authorizing such transfer. Mr. Jacob Samuels, Attorney for the Lurie Company, said he would present this suggestion to his client for its consideration.

Thereupon, the entire matter was again discussed at length. Mr. Samuels and Supervisor Andrew J. Gallagher argued in favor of the opening of a vehicular roadway, and Messrs. Judy and Phleger, representing the protestants in opposition, objected to a roadway and favored a path for pedestrians only.

After further consideration of the plans submitted by Mr. McLaren, the President requested expressions of opinion from the members of the Board. Com. Humphrey then moved that it be the judgment of the Park Commissioners that no pathway or roadway be constructed into Lafayette Square from Gough Street except such pathway or roadway as would be hereafter recommended and approved by Supt. McLaren. Com. Tourny seconded the motion, and on roll call the same was adopted by the vote of all the Commissioners present. Thereupon, the President stated that he thought, in fairness to Com. Sproule who was absent, that the effect of the motion be suspended until he had an opportunity of voting on the same. As no Commissioner objected to this suggestion, it was deemed the order of the Board.

A letter from the Sunset Yacht Club, requesting permission to moor a boat which is used by the Members as a Club House, in the Yacht Harbor, was next presented and referred to Com. Humphrey with full power to act.

The construction of a convenience station on the Marina was next discussed:

It was the unanimous opinion of the Board that Supt. McLaren have plans for this improvement for presentation at the next meeting of the Board.

The acquisition of land at the top of Ingleside Heights was next discussed. Supt. McLaren reported to the Board that he favored the acquisition of five acres at this site for park purposes.

The following statements were next presented, approved and ordered paid:

|                                             |         |
|---------------------------------------------|---------|
| E. Kandler, repainting seats, Kazar Stadium | 1400.00 |
| Pearson & Johnson, Aquatic Park, Final      | 1315.40 |



Reports:

Statement of appropriations and special funds and profit and loss statements as of August 31, 1927, were presented, approved and ordered filed.

Meeting  
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:55 P.M.

*R. Concannon*  
R. Concannon,  
Acting Secretary.

San Francisco, California.  
October 6, 1927.

The regular meeting of the Board of Park Commissioners,  
to be held on Thursday, October 6, 1927, was postponed  
on account of the lack of a quorum.

*R. Concannon*  
R. Concannon,  
Acting Secretary.



San Francisco, California.  
October 20, 1927.

Meeting  
Called:

At a regular meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, California, on Thursday, October 20, 1927, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. William Sproule  
Com. M. E. Cummings  
Com. George Tourny.

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the Called Meeting held September 21, 1927.

Lafayette  
Square -  
Transfer  
Refused:

It was called to the attention of the Board of Park Commissioners that the application of the Lurie Company, urging the Park Commissioners to cede, transfer and surrender to the Board of Supervisors of the City and County of San Francisco all jurisdiction over and control of the tract of land now lying within the public park known as "Lafayette Square" and embraced between the northerly and southerly lines of Clay Street extended westerly to the easterly line of Octavia Street was still pending. Thereupon, on motion duly made, seconded and carried, the following resolution was adopted:

"WHEREAS, the Lurie Company, a corporation, owning certain property located practicably within the boundary of Lafayette Square of the City and County of San Francisco, has petitioned the Park Commissioners to cede, transfer and surrender to the Board of Supervisors of the City and County of San Francisco all jurisdiction over and control of the tract of land now lying within the public park known as "Lafayette Square" and embraced between the northerly and southerly lines of Clay Street extended westerly to the easterly line of Octavia Street, and

"WHEREAS, the Honorable John J. O'Toole, City Attorney, has in writing advised the Board of Park Commissioners that it has no authority to surrender its jurisdiction over the aforesaid tract of land and that any attempt on its part to do so would be illegal,

"NOW, THEREFORE, BE IT RESOLVED, that the aforesaid application of the Lurie Company, a corporation, be and the same is hereby denied."

Lafayette  
Square -  
roadway:

The President then advised the Commissioners that the next order of business was the consideration of Commissioner Humphrey's motion that it be the judgment of the Park Commissioners that no pathway or roadway be constructed into Lafayette Square from Gough Street except such pathway or roadway as would be hereafter approved by Supt. McLaren. The President stated that final action on the matter had been suspended awaiting a meeting to be attended by all the Commissioners. Commissioner Humphrey then called for a vote on his motion and the question being stated, the motion was adopted by the unanimous vote of all the Commissioners.

Marina -  
Additional  
Land:

The Secretary read a communication from the Marina District Improvement Association, urging the Park Commissioners to recommend that the Board of Supervisors purchase additional land on the Marina for park purposes:

Referred to the Superintendent of Parks and Squares for investigation and report at the next meeting.

Vote of  
the Board:

A communication from the Gold Star Mothers, requesting the Park Commissioners to urge the Finance Committee of the Board of Supervisors to appropriate \$20,000. for the purchase of soil for trees in the "Grove of Heroes" was read;

It was the sense of the Commissioners that the matter be referred to the President and that he confer with the representatives of the Gold Star Mothers and indicate to them that the request should proceed from them.



to the Finance Committee of the Board of Supervisors. It was the judgment of the Commissioners that this would be a more effective way of securing the desired appropriation.

Roads and  
Signs in  
Park:

A request of the California State Automobile Association, asking that signs be placed near the 19th Avenue Cutoff and that this road be sanded in wet weather, was considered and referred to the Superintendent of Parks and Squares with the recommendation that he comply with the request.

Sign -  
Panhandle:

The request of the Chief of Police for permission to place a sign reading "Dangerous Intersection-Slow" in the Panhandle twenty-five feet west of Baker Street, sign to be erected without cost to the Park Commissioners, was referred to the President with authority to take such action thereon as he deemed advisable.

Children's  
Playground-  
Supervisor:

The Secretary was requested to advise the Laguna Honda Parent-Teacher Association that it would be impossible to grant their request that a Play Supervisor be placed in charge of the Children's Playground in Golden Gate Park, as there are no funds available for the purpose.

Lookout  
Station-  
Chamber of  
Commerce:

The Park Commissioners granted permission to the Chamber of Commerce to place a small building at the water's edge below Point Lobos to be used as a lookout station during foggy weather, and to put a telephone line from the present Lookout Station to the new building.

Wheeler  
Memorial  
Fountain:

The Advisory Committee of Artists and Architects opposed the installation of the Fairfax H. Wheeler Memorial Drinking Fountain in the Children's Playground in Golden Gate Park on the ground that it was inappropriate and lacking in artistic merit. The report of the

Advisory Committee was approved and Secretary requested to advise the Committee in charge that in accordance with the report it would be impossible to install the Fountain in the Children's Playground in Golden Gate Park.

Huntington  
Square -  
Convenience  
Station:

A request from Mrs. Ford Essick Chambers for information concerning the date when work on the convenience station in Huntington Square will be started, was referred to a committee consisting of Commissioner Sproule and Superintendent McLaren who now have this matter under consideration.

Palace of  
Fine Arts-  
Lagoon -  
Resolution:

The Superintendent notified the Commissioners that the owners of the privately owned properties located within the area known as the Palace of Fine Arts Lagoon, were filling in their properties and that unless immediate arrangements were made for their condemnation or purchase they either would be lost to the City or it would be required to pay a premium to acquire the same.

Thereupon, the following resolution was unanimously adopted:

"WHEREAS, it has been called to the attention of the Board of Park Commissioners that the privately owned property located in the Palace of Fine Arts Lagoon is now being filled in preparatory to the erection of buildings thereon, and

"WHEREAS, this property is essential for the proper development of the Palace of Fine Arts and unless it is acquired at this time, or condemnation proceedings immediately begun, the purchase of same may not be made except by the payment of a large premium,

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners respectfully petition the Honorable Board of Supervisors of the City and County of San Francisco to acquire immediately the privately owned property located within the Palace of Fine Arts Lagoon, or to instruct the City Attorney to begin immediately condemnation proceedings looking to the acquisition of the same."



Palace of  
Fine Arts-  
Ownership:

The question heretofore before the Board of Park Commissioners relating to the claim of the San Francisco Art Institute was next considered. The President reported that the claim had been withdrawn and the matter could be dropped from the Calendar. \*

Sacramento-  
Buffalo:

The Superintendent of Parks and Squares was authorized to exchange with the Superintendent of Parks of Sacramento a female buffalo for such number of deer as the former considers proper.

Golf Course-  
Sharp Park-  
Architects:

On the recommendation of the President, Hunter and MacKenzie, Golf Architects, were authorized to submit preliminary plans for a golf course at Sharp Park, it being understood that no fee will be charged for the preparation and furnishing of such plans, but if accepted and later on the course is constructed in accordance with such plans, they will be employed as Architects for the work if satisfactory arrangements for their compensation may be made.

McCoppin  
Square -  
Improvements:

The request from the Parkside District Improvement Club for improvements at McCoppin Square was referred to the Superintendent of Parks and Squares for investigation and report at the next meeting.

Yacht Harbor-  
Boat Club:

The request of the Sunset Yacht Club to moor a Boat in the Yacht Harbor, to be used by its members as a Club House, which had been previously referred to Commissioner Humphrey, was next considered;

Commissioner Humphrey reported that he had investigated the matter and had conferred with several members of the Club, but could not present his recommendations until the next meeting.

Marina -

Superintendent McLaren submitted plans for a convenience station to be erected on the Marina, but it was suggested that he give further consideration to the matter,

and the possibility of building such station at the outlet of the Baker Street Sewer, or on a barge to be moored near said outlet, and report his conclusions at the next meeting.

Acting  
Secretary-  
Salary  
Increase:

The Board of Park Commissioners noted that the Acting Secretary, in addition to performing the duties of her position, was also discharging the duties of the Secretary during his absence at the American Legion Convention, and that it would involve an increase of responsibility and work on her part. It was, therefore, unanimously resolved that her salary for the last half of the month of October, the months of November and December and until the middle of January, 1928, be at the rate of \$200. per month.

Heating-  
Basketball  
Pavilion-  
Bids:

Bids for the installation of a heating and ventilating plant in the Basketball Pavilion in the Kezar Stadium were opened with the following result:

|                       |                   |
|-----------------------|-------------------|
| Scott Company         | 7250.00 and 36.00 |
| Herman Lawson         | 7225.00 and 37.00 |
| Turner Company        | 7770.00 and 39.00 |
| O'Mara & Stewart      | 7878.00 and 30.00 |
| P. J. Wright          | 8140.00 and 50.00 |
| C. Peterson Co.       | 8200.00 and 60.00 |
| James A. Nelson, Inc. | 8900.00 and 97.00 |

On the announcement of bids, it was apparent that the Scott Company was the lowest bidder, and on motion duly made, seconded and carried, it was ordered that contract be awarded to the Scott Company on condition that the terms and award of such contract be approved by Commissioner Humphrey and Superintendent McLaren.

Red-  
Rock,  
Clay, Loom  
and Manure:

The President reported that he had authorized Supt. McLaren to accept the bids of J. P. Holland, Inc., low bidder, for furnishing red rock for the Bridle Path thru the Presidio Parkway, and Clay, Loom and Manure for the improvement of the Great Highway. The action of the President was approved and adopted as the order of the Board by unanimous vote of the Commissioners.



Payments:

On motion duly made, seconded and unanimously carried, the following statements were approved and ordered paid:

|                                                   |          |
|---------------------------------------------------|----------|
| Nright Corp., Yacht Harbor, Fifth                 | 4751.00  |
| Punnett, Perez & Hutchison, Yacht Harbor, to Aug. | 470.80   |
| Monsen Bros., Palace of Fine Arts, Second         | 22589.07 |
| H.D. Dewell, Engineer, Palace of Fine Arts, 2nd   | 500.00   |

Reports:

Statement of appropriations and special funds and profit and loss statements as of September 30, 1927, were presented, approved and ordered filed.

Meeting  
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:15 P.M.

*R. Concanon*  
 R. Concanon,  
 Acting Secretary.

Payments:

On motion duly made, seconded and unanimously carried, the following statements were approved and ordered paid:

|                                                   |          |
|---------------------------------------------------|----------|
| Wright Corp., Yacht Harbor, Fifth                 | 4781.00  |
| Punnett, Perez & Hutchison, Yacht Harbor, to Aug. | 470.80   |
| Monson Bros., Palace of Fine Arts, Second         | 22539.07 |
| H.D. Dewell, Engineer, Palace of Fine Arts, 2nd   | 500.00   |

Reports:

Statement of appropriations and special funds and profit and loss statements as of September 30, 1927, were presented, approved and ordered filed.

Meeting  
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:15 P.M.

*R. Concanon*  
 R. Concanon,  
 Acting Secretary.



Payments:

On motion duly made, seconded and unanimously carried, the following statements were approved and ordered paid:

|                                                   |          |
|---------------------------------------------------|----------|
| Wright Corp., Yacht Harbor, Fifth                 | 4761.00  |
| Punnett, Perez & Hutchison, Yacht Harbor, to Aug. | 470.80   |
| Monson Bros., Palace of Fine Arts, Second         | 22599.07 |
| H.D. Dewell, Engineer, Palace of Fine Arts, 2nd   | 500.00   |

Reports:

Statement of appropriations and special funds and profit and loss statements as of September 30, 1927, were presented, approved and ordered filed.

MeetingAdjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:15 P.M.

*R. Concession*  
R. Concession,  
Acting Secretary.

San Francisco, California.  
November 3, 1927.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, November 3, 1927, was post-  
poned on account of the lack of a quorum.

*J. Concanon*  
J. Concanon,  
Acting Secretary.



San Francisco, California.  
November 17, 1927.

Meeting  
Called:

At a regular meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, November 17, 1927, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. M. E. Cummings  
Com. George Tourny

Absent: Com. William Sproule.

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held October 20, 1927.

Lafayette  
Square -  
Roadway:

The resolution of the Committee on Education, Parks and Playgrounds of the Board of Supervisors, requesting the Park Commissioners to construct a roadway thru Lafayette Square, was considered:

Commissioner Humphrey then offered the following resolution which was unanimously adopted by the Board:

"WHEREAS, on the 22nd day of August, 1927, the Committee on Education, Parks and Playgrounds of the Board of Supervisors of the City and County of San Francisco adopted a resolution requesting the Board of Park Commissioners to open a roadway into Lafayette Square as an extension of Clay Street, running westerly from Gough Street, and a copy of said resolution was transmitted to the Board of Park Commissioners; and

"WHEREAS, the Board of Park Commissioners at several meetings carefully considered the request and the arguments made by its proponents as well as by the property owners living in the immediate vicinity of Lafayette Square who were opposed to the opening of a roadway, and on the conclusion of such hearings decided to open only such roadway or pathway as might be approved by John McLaren, Superintendent of Parks and Squares; and



"WHEREAS, after mature consideration, the Superintendent of Parks and Squares of the City and County of San Francisco has recommended that a pathway for pedestrians be opened in accordance with a plan submitted by him, and also declared that a roadway suitable for vehicular travel is not only unnecessary for the public use, but would be a positive detriment to Lafayette Square;

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners hereby approve the plan for a pathway from Gough Street into Lafayette Square, as prepared by John McLaren, Superintendent of Parks and Squares of the City and County of San Francisco, endorsed "Approved this 16th day of November, 1927, John McLaren", and the Board of Park Commissioners declares its intention to construct such pathway whenever the necessary funds therefor may be provided by the Board of Supervisors of the City and County of San Francisco."

Footrace-  
Panhandle:

A letter from the Shell Company, requesting permission to hold a "Boy and Dog Footrace" thru the Panhandle on December 24, 1927, at 2 P.M., was next considered and unanimously approved.

Burbank  
Walnut-  
McLaren  
Park:

A letter from Ben Blow, requesting permission to plant twelve Burbank Walnut Trees in McLaren Park on December 15, 1927, was next considered;

It was the unanimous opinion of the Board that this request be granted.

Foresters  
Fountain-  
Dedication:

A letter from the Foresters Memorial Committee, advising that Sunday, December 4th, at 2 P.M. has been appointed for the dedication ceremonies of the Memorial Fountain, and requesting a member of the Board of Park Commissioners to be present to accept the fountain for the Park, was next presented;

Upon motion by Commissioner Tourny, seconded by Commissioner Cummings, and unanimously carried, Commissioner Sproule was appointed a committee of one to represent the Park Commissioners on this occasion.



Lincoln  
Park -  
Tennis  
Courts:

Letters from the Park Presidio Improvement Association and the Geary Street Merchants Association, requesting the installation of tennis courts in Lincoln Park, were next considered and referred to Superintendent McLaren for investigation and report at the next meeting.

Entrance-  
Widening:

A letter from the Park Presidio Improvement Association, requesting that the entrance to the Park at 24th Avenue and Fulton Street be widened, was next considered and referred to President Fleishhacker.

Parallel  
Bars:

A letter from the Pacific District of the American Gymnastic Union, requesting the installation of Parallel and Horizontal Bars in either the Golden Gate Park Stadium or the Fleishhacker Playfield, was next presented and referred to Supt. McLaren for investigation and report at the next meeting.

Purchase of  
Land -  
Marina:

Supt. McLaren then reported that he favored the purchase of the following described lands on the Marina:

All lands north of Bay and west of Baker Streets, also the lands located east of Webster and west of Laguna and north of Marina Boulevard and one block north of Lewis Street, so as to make the Park land the same width east of Webster Street as it is now west of Webster Street.

Referred to President Fleishhacker and Commissioner Humphrey for study.

Catlett-  
Salary  
Increase:

The request of U. S. Catlett, Starter at Harding Park Golf Course, for an increase in salary, was taken under advisement.

Great  
Highway-  
Improvement:

It was moved and seconded that Supt. McLaren be authorized to call for bids for 5,000 yards of rock for the improvement of the Great Highway, and for moving the convenience station from Great Highway and Sloat Boulevard to the foot of Judah Street.

Payments:

A statement from Henry D. Dewell, Engineer on the rehabilitation of the Palace of Fine Arts, representing a third monthly payment, in the amount of \$500.00, was presented, approved and ordered paid.

Report:

Statement of Appropriations and Special Funds and Profit and Loss Statements as of October 31, 1927, were next presented, approved and ordered filed.

Meeting  
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:20 P.M.

*R. Concanon*  
R. Concanon,  
Acting Secretary.



San Francisco, California,  
December 1, 1927.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, December 1, 1927, was postponed  
on account of the lack of a quorum.

*E. P. Lamb*  
E. P. Lamb,  
Secretary.

San Francisco, California.  
December 15, 1927.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, December 15, 1927, was post-  
poned on account of the lack of a quorum.

*E.P. Lamb*  
E.P. Lamb,  
Secretary.



San Francisco, California.  
December 22, 1927.

Meeting  
Called:

At a called meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, December 22, 1927, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. William Sproule  
Com. M. E. Cummings  
Com. George Tourny.

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held November 17, 1927.

Park -  
Lighting:

A letter from the Point Lobos Improvement Club, requesting the installation of forty-five additional lights in Golden Gate Park, was presented;

Pres. Fleishhacker stated that he would discuss the question of additional lighting in Golden Gate Park with the Chairman of the Lighting Committee of the Board of Supervisors, in an endeavor to have the aforesaid request complied with.

Highways-  
Resolution:

The following resolution from the Board of Supervisors was next discussed:

"RESOLUTION NO. 28097 (New Series)

"WHEREAS, the People of San Francisco, on November 8, 1927, approved by the requisite vote a bond issue in the sum of \$9,380,000. for the construction of certain boulevards and highways as follows:

The Bay Shore Highway, the Alemany Boulevard, the Junipero Serra Boulevard, Nineteenth Avenue extended, the Sunset Boulevard, the Esplanade, the Great Highway, and the Van Ness Avenue Extension; and

"WHEREAS, it is highly desirable that action be taken without delay or interruption to provide for the sale of said bonds, and the commencement and completion of all of said projects: now, therefore, be it



"RESOLVED, that the Mayor, the City Engineer and the Superintendent of Parks be requested to recommend to the Board of Supervisors a schedule for the construction of said Highways and Boulevards, the order and sequence thereof, the amounts of funds required and the periods when the same should be made available and such other elements of a complete program as shall bring about the speedy, uninterrupted and economic completion of said projects.

"ADOPTED- Board of Supervisors, San Francisco, November 21, 1927. J.S.DUNNIGAN, Clerk.  
"APPROVED; San Francisco, November 30, 1927.  
JAMES ROLPH, JR., Mayor"

It was the unanimous opinion of the Board, that John McLaren, Superintendent of Parks, be authorized to present to the Board of Supervisors a schedule for the construction of the aforesaid highways and boulevards.

Life Guards-  
Yacht  
Harbor:

A letter from Julius I. Cahn, Sea Scout Commissioner, offering the services of the older Sea Scouts on Saturdays and Sundays as Life Guards at Yacht Harbor, was next presented and referred to Com. Humphrey with full power to act.

Dedication-  
Lincoln  
Statue:

An invitation from the Lincoln Monument League to assist in the dedication of the statue of Abraham Lincoln in the Civic Center at 2 P.M. on February 13, 1928, was next presented;

It was the unanimous opinion of the Board that Com. Sproule represent the Park Commissioners in the dedication of the Lincoln Statue.

Park  
Pamphlet:

A letter from Mrs. Mary Colmar, offering to sell her pamphlet on Golden Gate Park to the Park Commissioners for \$150. was next discussed;

It was the unanimous opinion of the Board that this offer be refused as there are no funds available for this purpose.



Balboa  
Park -  
Grain:

A letter from the Sunny Side Improvement Association, protesting against the raising of a grain crop in Balboa Park, was next presented and referred to Supt. McLaren with full power to act.

Great  
Highway-  
Poles:

A letter from the Pacific Telephone and Telegraph Company, requesting permission to place two poles with aerial cables in the parking strip between the Upper and Lower Drives on the Great Highway, was next presented and unanimously denied.

Bridle  
Path -  
Great  
Highway:  
Highway:

A letter from the LaHonda Riders Association, requesting a bridle path in the new roadway now under construction at the south end of the Ocean Beach, was next presented and referred to Supt. McLaren for study.

Lockers-  
Harding  
Park:  
Park:

The question of monthly rental for the small golf lockers for women at Harding Park was next discussed;

It was the unanimous opinion of the Board that the rental charge on the aforesaid lockers be fixed at the rate of \$1.00 per month.

Mission  
Park -  
School  
Buildings:  
Buildings:

The subject of permitting the existing school buildings in Mission Park to remain was next discussed;

It was the unanimous opinion of the Board that the original permit granted the Board of Education be extended to April 1, 1928.

Children's  
Quarters -  
Renovating:  
Renovating:

The question of renovating and redecorating the dining rooms in the Sharon Building located in the Children's Playground in Golden Gate Park, was next discussed;

It was the unanimous opinion of the Board that \$2,000 of the moneys in the Park Fund be set aside for this purpose.

Huntington  
Square -  
Convenience  
Station:  
Station:

The construction of a convenience station in Huntington Square was next discussed;

It was the unanimous opinion of the Board that Supt. McLaren be authorized to construct a convenience station in Huntington Square at such location as was finally approved by Com. Sproule and Supt. McLaren.

Club House  
Boat -  
Yacht  
Harbor:

The report of Com. Humphrey on the application of the Sunset Yacht Club to moor a club house boat in Yacht Harbor was next discussed;

It was the unanimous opinion of the Board that the request of the Sunset Yacht Club be denied.

Tennis  
Courts-  
Lincoln  
Park:

Supt. McLaren then reported that there is no space available for the construction of a tennis court in Lincoln Park;

It was the unanimous opinion of the Board that the requests for this construction be denied.

Great  
Highway-  
Rock  
Bids:

The following list of bids for the furnishing of rock for the construction of the Great Highway was next discussed:

|                           |            |
|---------------------------|------------|
| J.P.Holland, Inc          | .66 per yd |
| Granfield, Farrar, Carlin | .67 " "    |
| H.V.Tucker Co.            | .86 " "    |
| Meyer Rosenberg           | .94 " "    |

Pres. Fleishhacker reported that he had authorized the acceptance of the low bid of .66 per yard from J. P. Holland, Inc. The action of the President was approved.

Removal  
Convenience  
Station-  
Bids:

A bid from John Buchanan for the removal of convenience station on the Great Highway, in the amount of \$4750. was next considered and rejected.

Payments:

The following statements were next presented, approved and ordered paid:

|                                               |         |
|-----------------------------------------------|---------|
| Scott Co., heating Basketball Pavilion, First | 3464.50 |
| Punnett, Perez & Hutchison, Yacht Harbor      | 922.54  |
| Monson Bros. Palace of Fine Arts, Third       | 8180.91 |
| Henry Dewell, Palace of Fine Arts, Fourth     | 500.00  |



Reports:

Statement of appropriations and special funds, and profit and loss statements as of November, 1927, were next presented, approved and ordered filed.

Meeting  
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 5:45 P.M.

*B.P. Lamb.*  
B.P. Lamb,  
Secretary.

Ordinance No. 1281  
(New Series). ORDINANCE  
GRANTING THE RIGHT TO CON-  
STRUCT, MAINTAIN AND OPER-  
ATE AND TO MAINTAIN AND  
OPERATE WHERE ALREADY  
CONSTRUCTED IN PERPETUITY,  
A SPUR TRACK RAILROAD EX-  
TENDING FROM FORT MASON  
MILITARY RESERVATION TO  
THE PRESIDIO RESERVATION  
IN THE CITY AND COUNTY OF  
SAN FRANCISCO, OVER AND  
ALONG CERTAIN PUBLIC  
STREETS IN SAID CITY AND  
COUNTY.

WHEREAS, By Charter Amend-  
ment, duly ratified and adopted at  
the general election held on the 2nd  
day of November, 1926, and approved  
by the Legislature of the State of  
California on the 10th day of Janu-  
ary, 1927, a new section known as  
Section 2, Article 1, was added to  
the Charter of the City and County  
of San Francisco under the terms  
of which the City and County of  
San Francisco was authorized to  
accept and receive from the Govern-  
ment of the United States a tract of  
land located on the westerly line of  
Lyon Street and containing 3.93  
acres, more or less, being the site  
of what is known as the Palace of  
Fine Arts in the City and County  
of San Francisco; and in considera-  
tion thereof the City and County of  
San Francisco was authorized to  
grant to the Government of the  
United States the right to operate  
and maintain in perpetuity a spur  
track railroad from the easterly line  
of Laguna Street at its intersection  
with Beach Street, and extending in  
a general westerly direction and  
following along and over certain  
designated streets to the westerly  
line of Lyon Street; and,

WHEREAS, Such Charter  
Amendment in designating the  
streets along which said spur track  
railroad was to be constructed and  
maintained and operated where al-  
ready constructed, included a dis-  
tance of one block on Beach Street,  
from Buchanan Street to Webster  
Street, and a distance of one block  
on Webster Street, from Beach  
Street to Tonquin Street; and,

WHEREAS, Said one block of  
Beach Street and said one block of  
Webster Street, above referred to,  
have been duly closed as open pub-  
lic streets, and no longer exist as  
such, and in lieu thereof and for  
the purpose of creating a through  
street connecting the intersection of  
Buchanan Street and Beach Street  
and the intersection of Webster  
Street and Tonquin Street, a new  
street, to be known as Marina  
Boulevard, has been laid out, paved  
and opened as a public street, which  
said new street extends in a straight  
line from the intersection of Bu-  
chanan Street and Webster Street  
in a northwesterly direction to the  
intersection of Webster Street and  
Tonquin Street;

THHEREFORE, For the purpose of  
furnishing to the Government of the  
United States the consideration spec-  
ified in the Act of Congress auth-  
orizing the conveyance to the City  
and County of San Francisco of the  
said site of the Palace of Fine Arts,  
and to authorize the granting to  
the United States Government of a  
continuous right of way for such  
spur track railroad from the inter-  
section of Laguna Street and Beach  
Street to the westerly line of Lyon  
Street, the following ordinance is  
enacted:

Be it ordained by the People of  
the City and County of San Fran-  
cisco, as follows:

Section 1. Pursuant to the provi-  
sions of Section 2 of Article 1 of  
the Charter of the City and County  
of San Francisco, added to said  
charter as an amendment, duly  
ratified and adopted at the general  
election held on the 2nd day of  
November, 1926, and approved by  
the Legislature of the State of Cal-  
ifornia on the 10th day of January,  
1927, the City and County of San  
Francisco does hereby grant to the  
United States the right to construct,  
maintain and operate and to main-  
tain and operate where already con-  
structed in perpetuity a spur track  
railroad, extending from Fort  
Mason Military Reservation to the  
Presidio Reservation, in said City  
and County, over and along the fol-  
lowing streets and property in said  
City and County of San Francisco,  
to-wit:

A strip of land 12 feet 6 inches in  
width, lying 6 feet 2 inches in each  
side of a center line, described as  
follows:

BEGINNING at a point on the  
easterly line of Laguna Street  
(which is also the westerly line of  
the Fort Mason Military Reserva-  
tion), said point being distant  
northerly along said easterly line of  
Laguna Street 35.725 feet from the  
easterly prolongation of the south-  
easterly prolongation of the south-  
easterly line of Beach Street; running  
easterly along the arc of a  
thence westerly along the arc of a  
5-degree curve to the right, radius  
1115.25 feet and central angle 2 de-  
grees 45 minutes 36 seconds, a dis-  
tance of 55.522 feet, the tangent to  
said curve at the point of begin-  
ning being deflected southwesterly  
being deflected southwesterly  
17 degrees 13 minutes 21 seconds  
from said easterly line of Laguna  
Street; running thence westerly  
parallel with said southerly line of  
Beach Street and along the tangent  
to the above described curve 125.560  
feet; thence westerly along a 15-  
degree curve to the right tangent  
to the last described curve, of  
radius 287.933 feet and central angle  
6 degrees, a distance of 35.127 feet;  
thence northwesterly along the tan-  
gent to the last described curve  
179.140 feet; thence northwesterly  
along a 20-degree curve to the right,  
radius 287.933 feet and central angle  
42 degrees 45 minutes a distance of  
214.829 feet; thence northwesterly  
along the tangent to the last de-  
scribed curve 895.93 feet to a point  
distant southerly at right angles  
22.584 feet from the easterly pro-  
longation of the southerly line of  
Tonquin Street; thence northwest-  
erly along a 20-degree curve to the  
left, radius 287.933 feet, central  
angle 4 degrees 45 minutes, a dis-  
tance of 223.947 feet to a point dis-  
tant northerly at right angles 81.75  
feet from said prolongation of the  
southerly line of Tonquin Street;  
said last two courses and a portion  
of the preceding course being along  
and over a new street laid out and  
known as Marina Boulevard; run-  
ning thence westerly parallel with  
said prolongation and said south-  
easterly line of Tonquin Street and  
along the tangent to the last de-  
scribed curve 211.825 feet to a  
point distant easterly along said  
tangent 43.337 feet from the westerly  
line of Lyon Street (which is also  
the easterly line of the Presidio of  
the San Francisco Military Reserva-  
tion); thence on the arc of a 15-de-  
gree curve to the left, radius 191.111  
feet, southwesterly to the intersec-  
tion of said curve with said west-  
erly line of Lyon Street.

The above-described right of way  
being an exact description of the  
right of way over and on which the  
Government of the United States  
now maintains and operates its spur  
track from the easterly line of La-  
guna Street in a westerly direction  
to the westerly line of Lyon Street;  
Section 2. The right hereby  
granted shall include the right to  
construct, maintain and operate a  
switch into the United States Army  
Supply Depot at Fort Mason from  
a point on Beach Street, approxi-  
mately seventy (70) feet west of  
the west line of Laguna Street.



214.533 feet; thence northwesterly along the tangent to the last described curve 123.89 feet to a point distant southerly at right angles 1.334 feet from the center of the curve of the southerly line of

#### ORDINANCE NO. 7455

Section 2. The right hereby granted shall include the right to construct, maintain and operate a switch into the United States Army Supply Depot at Fort Mason from a point on Beach Street, approximately seventy (70) feet west of the west line of Laguna Street.

Section 3. This ordinance shall become effective upon the conveyance by the Secretary of War of the United States to the City and County of San Francisco of the hereinafter described real property, in accordance with the provisions of an Act of Congress, entitled "An Act Authorizing the Secretary of War to Convey Certain Portions of the Military Reservation of the Presidio of San Francisco to the City and County of San Francisco for Educational, Art, Exposition and Park Purposes," approved March 3, 1925. The real property to be conveyed by said Secretary of War to the City and County of San Francisco is that portion of the Presidio Reservation in said City and County, described as follows, to-wit:

COMMENCING at a point on the westerly line of Lyon Street, distant thereon five and seventeen one-hundredths feet southerly from the northerly line of Bay Street; it extended and produced westerly, and running thence northerly along the westerly line of Lyon Street one thousand one hundred and ninety-six and eighty one-hundredths feet; thence southwesterly on a curve to the left of six hundred and twelve feet radius, central angle 155 degrees 47 minutes 59 seconds, tangent to a line deflected 162 degrees 6 minutes 5 seconds to the left from the preceding course a distance of one thousand six hundred and sixty-four and thirteen one-hundredths feet to the westerly line of Lyon Street and the point of commencement. Containing nine and ninety-three one-hundredths acres, more or less.

Ordinance No. 7455 approved February 21, 1927, is hereby repealed.

**Finally Passed**—Board of Supervisors, San Francisco, May 2, 1927.  
Ayes: Supervisors Byington, Colman, Deasy, Gallagher, Harrison, Havener, Hayden, Kent, Marks, McSheehy, Powers, Roncivieri, Schmidt, Shannon, Stanton, Todd.  
Absent: Supervisors Badaracco, Bath.

**J. S. DUNNIGAN,**  
Clerk.

Approved: San Francisco, May 14, 1927.

**JAMES ROLPH, JR.,**  
Mayor.

may16-11

1928



M E E T I N G S  
BOARD OF PARK COMMISSIONERS  
19 28

| <u>Page</u> |              |   |                 |
|-------------|--------------|---|-----------------|
|             | January 5    | - | No Quorum       |
| 1           | January 10   | - | Called Meeting  |
| 6           | January 19   | - | Regular Meeting |
|             | February 2   | - | No Quorum       |
| 11          | February 9   | - | Called Meeting  |
|             | February 16  | - | No Quorum       |
| 16          | February 23  | - | Called Meeting  |
|             | March 1      | - | No Quorum       |
|             | March 15     | - | No Quorum       |
| 19          | March 29     | - | Called Meeting  |
|             | April 5      | - | No Quorum       |
|             | April 19     | - | No Quorum       |
| 24          | April 26     | - | Called Meeting  |
|             | May 3        | - | No Quorum       |
|             | May 17       | - | No Quorum       |
|             | June 7       | - | No Quorum       |
| 32          | June 21      | - | Regular Meeting |
|             | July 5       | - | No Quorum       |
| 42          | July 12      | - | Called Meeting  |
|             | July 19      | - | No Quorum       |
|             | August 2     | - | No Quorum       |
|             | August 16    | - | No Quorum       |
| 46          | August 23    | - | Called Meeting  |
| 51          | August 30    | - | Called Meeting  |
|             | September 6  | - | No Quorum       |
|             | September 20 | - | No Quorum       |
|             | October 4    | - | No Quorum       |
|             | October 18   | - | No Quorum       |
|             | November 1   | - | No Quorum       |
| 53          | November 15  | - | Regular Meeting |
|             | December 6   | - | No Quorum       |
|             | December 20  | - | No Quorum       |

"A"

- 36 - A.A.U. - Free use of Pool
- 19 - Accountant - Signature on Warrants
- 3 - Additional Land - Marina
- 25 - Additional Land - Marina - Purchase
- 36 - Airport - Benches
- 57 - Alta Plaza - Old Men's Playground

AQUATIC PARK

- 3 - Club House Site
- 17 - " " "
- 22 - " " "
- 41 - Payment - Punnett, Perez, Hutchison
- 30 - " - Scully, J. E.
- 41 - " " "
- 58 - " " "
- 51 - Rock Fill

- 16 - Architects - Kezar Stadium
- 33 - Arizona Gardens - Signs
- 36 - Army - Bleachers
- 23 - Audit - Park Books

A - B

C - D

E - F

G - H

I - K

L

M - N

O

P

P

R - S

S - T

U - W

Y - Z

"B"

- 37 - Balboa Park - Improvements
- 8 - Baseball Diamonds - Request
- 5 - Basketball Pavilion - Payment - Architect
- 15 - Basketball Pavilion - " - Scott Co.
- 17 - Beach - Chairs
- 27 - " - Warning Signs
- 36 - " - Warning Signs
- 4 - Beach Chalet - Plumbers
- 36 - Benches - Airport
- 42 - " - Civic Center
- 36 - " - Marina
- 44 - " - "
- 58 - Bids - Palace of Fine Arts
- 23 - " - Turbine Pump
- 18 - Boat House - Reconstruction
- 9 - Bond Issue - Highways - Resolution
- 29 - Breakwater - Yacht Harbor
- 17 - Bridle Path - Beach
- 7 - Bridle Paths - Improvements
- 41 - Bryant, J. A. - Payment
- 44 - " " " "
- 48 - " " " "
- 7 - "Bulletin" Tournament - Lincoln
- 32 - Bunker Hill Day - Concert



"C"

|                                                |       |
|------------------------------------------------|-------|
| 33 - Cactus - Arizona Garden - Signs           |       |
| 32 - "Call" Tournament - Lincoln               |       |
| 13 - Casting Ground                            |       |
| 22 - " " " Construction                        |       |
| 7 - Change of Name - Portsmouth Square         | C - D |
| 46 - Charter Amendment - Increase              |       |
| 33 - Charge - Harness Races                    |       |
| 21 - " - Kezar Stadium                         |       |
| 20 - Children's Pets Flag                      |       |
| 6 - Christmas Trees - Parks                    |       |
| 12 - Circular Boat - Stow Lake                 | E - F |
| 22 - " " " " "                                 | G - H |
| 42 - Civic Center - Benches                    |       |
| 32 - " " " Indian Encampment                   |       |
| 43 - Claim - Injury                            |       |
| 3 - Club House Site - Aquatic Park             |       |
| 17 - " " " " " "                               | I - K |
| 22 - " " " " " "                               | L     |
| 14 - Club House - Stow Lake                    |       |
| 35 - Coast Guard Station - Lease               |       |
| 35 - Completion - Great Highway                |       |
| 32 - Concert - Bunker Hill Day                 |       |
| 21 - " - Music Week                            | M - N |
| 27 - Concession - Kezar Stadium                |       |
| 42 - Concreting - Lagoon                       | O     |
| 58 - Conduit - Panhandle                       |       |
| 37 - Conservatory - Drinking Fountain-Toilet   |       |
| 28 - Contract - Kezar Stadium                  |       |
| 42 - " " " " "                                 |       |
| 34 - Convenience Stations-Construction Program |       |
| 34 - " " " - Eighth Avenue                     | P     |
| 8 - " " " - Huntington Square                  |       |
| 4 - " " " - Marina                             |       |
| 8 - " " " " "                                  |       |

P  
R - S

"D"

|                                        |       |
|----------------------------------------|-------|
| 56 - D.A.R. Tablet - Telegraph Hill    | S - T |
| 8 - Delinquent Taxes - Sharp Park      | U - W |
| 30 - Demands - Park - Approval         | Y - Z |
| 19 - " " " - Signature                 |       |
| 5 - Dewell, H. D. - Payment            |       |
| 41 - " " " " "                         |       |
| 58 - " " " " "                         |       |
| 27 - Dewey Monument - Memorial Service |       |
| 58 - Donation - Sinsheimer Grove       |       |

"E"

16 - Easter Egg Hunt - Protest  
 22 - " " "  
 24 - Encroachment - Great Highway  
 30 - English, J.- Payment - Kezar Survey  
 6 - Enlargement - Kezar Stadium - Protest  
 34 - Enlargement - Kezar Stadium  
 27 - Entrance - Lincoln Park  
 11 - Exchange - Lafayette Square- Resolution

E - F  
 G - H

"F"

36 - Fairmont Heights - Improvement  
 44 - " " "  
 2 - Fleishhacker, Herbert -Reelected  
 17 - Flood Lighting  
 33 - Floral Designs - Gideons - Bakers  
 13 - " " - Plumbers  
 43 - Football Field Cover - Kezar Stadium  
 29 - Foreman - Salary Increase  
 7 - Fountain - Shakespeare Garden

I - K  
 L  
 M - N  
 O

"G"

14 - Gangways, etc.-Yacht Harbor  
 24 - Golf Courses - Vending Machines  
 17 - Great Highway - Bridle Path  
 35 - Great Highway - Completion  
 24 - " " - Encroachment  
 18 - " " - Improvement  
 6 - " " - Plans  
 25 - " " - Rezoning  
 17 - " " - Taraval St.  
 17 - " " - Traffic  
 7 - " " - Tunnels  
 13 - Ground - Casting  
 56 - Guide Maps - Park Entrances

P  
 P  
 R - S  
 S - T  
 U - W  
 Y - Z

"H"

24 - Handkerchief Vending Machines - Golf  
 56 - Harding Golf Club - Assigned times  
 33 - Harness Races - Charge  
 23 - Haskins & Sells - Payment  
 48 - Hickey, J.R.-Salary Increase  
 9 - Highways - Bond Issue - Resolution  
 1 - Humphrey - William F.- Reappointment  
 8 - Huntington Square - Convenience Station



"I"

7 - Improvement - Bridle Paths  
 36 - " - Fairmont Heights  
 18 - " - Great Highway  
 37 - " - Mountain Lake Park  
 33 - " - Park Roads  
 26 - " - Telegraph Hill  
 46 - Increase - Charter Amendment  
 29 - " - Park Band  
 13 - India Basin - Park  
 18 - " - "  
 32 - Indian Encampment - Civic Center  
 43 - Injury Claim

"K"

- KEZAR STADIUM -  
 21 - Charge  
 27 - Concession  
 28 - Contract  
 42 - "  
 16 - Enlargement - Architects  
 6 - " - Protest  
 13 - "  
 34 - "  
 43 - Football Field Cover  
 41 - Payment - Bryant, J.A.  
 44 - "  
 48 - " "  
 30 - " - English, J.  
 23 - " - Masten & Hurd  
 41 - " "  
 48 - " "  
 58 - " "  
 34 - Polytechnic High - Use  
 51 - Roadway

I - K

L

M - N

O

P

P

R - S

S - T

U - W

Y - Z

"L"

11 - Lafayette Square - Exchange - Resolution  
 42 - Lagoon - Concreting  
 13 - Lavatory Attendants - Salary  
 18 - " - Salary Increase  
 35 - Lease - U. S. Coast Guard  
 5 - Leland & Haley, - Payment  
 7 - Lincoln Park - "Bulletin" Tournament  
 32 - " - "Call" Tournament  
 27 - " - Entrance  
 57 - " - Toilets  
 13 - Location - Pioneer Mother Monument  
 22 - " " "

"M"

20 - Main Drive - Paving  
 3 - Marina - Additional Land  
 25 - " " "  
 36 - " - Benches  
 44 - " "  
 4 - " - Convenience Station  
 8 - " "  
 20 - " - Pipe Line  
 42 - " - Zoning  
 5 - Masten & Hurd - Payment  
 23 - " " "  
 41 - " " "  
 48 - " " "  
 58 - " " "  
 30 - McLaren Lake Fund  
 3 - Meeting Days - Regular  
 27 - Memorial Services - Dewey Monument  
 56 - Mission Park - Tennis Courts  
 27 - " " - School Buildings  
 5 - Monson Bros. - Payment  
 23 - " " "  
 30 - " " "  
 44 - " " "  
 58 - " " "  
 57 - Monument - Native Sons  
 19 - Mount Davidson - Resolution  
 57 - Mount Olympus - Transfer -Resolution  
 37 - Mountain Lake Park - Improvement  
 44 - " " "  
 21 - Music Week - Concert

M - N

O

P

P

R - S

S - T

U - W

Y - Z

"N"

24 - National Park Executives - Resolution  
 57 - Native Sons Monument  
 28 - Northwestern Pacific Terminal - Resolution

"O"

51 - Ocean Beach - Storm Sewer  
 53 - " " "  
 57 - Old Men's Playground- Alta Plaza  
 33 - Old Stadium - Harness Races  
 16 - Old Stadium - Polo



"P"

PALACE OF FINE ARTS

58 - Bids  
36 - Painting  
5 - Payment - Dewell, H.D.  
41 - " "  
58 - " "  
5 - " - Monson Bros.  
23 - " "  
30 - " "  
44 - " "  
58 - " "  
12 - Sewers  
  
58 - Panhandle - Conduit  
13 - Park - India Easin  
18 - " "  
29 - Park Band - Increase  
30 - " - Uniforms  
30 - Park Demands - Approval  
19 - Park Demands - Signature  
37 - Park Employees - Salary Increases  
56 - Park Entrances - Guide Maps  
33 - Park Roads - Improvement  
32 - Park - Street car line  
22 - Parks - State  
20 - Paving - Main Drive  
25 - " - Park Roads

PAYMENTS

41 - Bryant, J. A.  
44 - " " " P  
48 - " " "  
5 - Dewell, H.D.  
41 - " " "  
58 - " " "  
30 - English, J. P  
23 - Haskins & Sells R - S  
5 - Leland & Haley  
5 - Masten & Hurd  
23 - " "  
41 - " "  
48 - " "  
58 - " "  
5 - Monson Bros. S - T  
23 - " " U - W  
30 - " " Y - Z  
44 - " "  
58 - " "  
15 - Punnett, Perez & Hutchison  
41 - " " "  
44 - " " "  
15 - Scott Company  
30 - Scully, J.E.  
41 - " " "  
58 - " " "  
5 - W Wright Corporation  
15 - " "  
13 - Pioneer Mother Monument - Location  
22 - " " "  
20 - Pipe Line - Marina  
6 - Plans - Great Highway  
47 - Plays - Shakespeare Garden  
4 - Plumbers - Beach Chalet  
4 - " - Floral Design  
13 - " " "  
16 - Polo - Old Stadium

"P" (CONT)

- 34 - Ploytechnic - Use of Kezar
- 36 - Pool - Free use by A.A.U.
- 7 - Portsmouth Square - Resolution re Name
- 28 - Produce Terminal - Aquatic Park-Resolution
- 34 - Program - Convenience Station Construction
- 16 - Protest - Easter Egg Hunt
- 22 - " " " "
- 6 - " - Enlargement - Kezar Stadium
- 29 - " - Land Purchase
- 23 - Pump Bids
- 15 - Punnett, Perez & Hutchison - Payment
- 41 - " " " "
- 44 - " " " "
- 25 - Purchase Additional Land - Marina
- 4 - Purchase - Towels and Suits - Pool

"P"

- 1 - Reappointment - Humphrey, William F.
- 3 - " - Superintendent and Secretary
- 2 - " - Tourny, George
- 18 - Reconstruction - Boat House
- 2 - Reelection - Fleishhacker, Herbert
- 3 - Regular Meeting Days

RESOLUTIONS:

- 9 - Bond Issue - Highways
- 11 - Lafayette Square - Exchange
- 19 - Mount Davidson
- 57 - Mount Olympus - Transfer
- 24 - National Park Executives
- 7 - Portsmouth Plaza
- 28 - Produce and N.W.P. Terminals
- 3 - Purchase of Land - Marina
- 20 - Strybing Bequest
- 26 - Twin Peaks Road
- 25 - Rezoning - Great Highway
- 26 - Road - Twin Peaks
- 51 - Roadway - Kezar Stadium
- 51 - Rock Fill - Aquatic Park

P  
R - S

S - T  
U - W  
Y - Z

"S"

- 29 - Salary Increases - Foremen
- 46 - " " - Hickey, J.R.
- 13 - " " - Lavatory Attendants
- 18 - " " " "
- 37 - " " - Park Employees
- 19 - " " - Restaurant Employees
- 27 - School Buildings - Mission Park
- 15 - Scott Co - Payment
- 30 - Scully, J.E. - Payment
- 41 - " " " "
- 58 - " " " "
- 12 - Sewers - Palace of Fine Arts
- 7 - Shakespeare Garden - Fountain
- 47 - " " - Plays
- 8 - Sharp Park - Delinquent Taxes
- 33 - Signs - Arizona Gardens
- 58 - Sinsheimer Grove - Donation
- 33 - Stanyan Street - Widening
- 32 - Statute Day - Washington Square



"S" (CONT)

51 - Storm Sewer - Ocean Beach  
 53 - " " " "  
 22 - Stow Lake - Circular Boat  
 14 - " " - Club House  
 32 - Street Car Line - Park  
 56 - Street Car Landing - Park  
 20 - Strybing Bequest - Resolution  
 4 - Swimming Pool - Purchases

"T"

56 - Telegraph Hill - D.A.R. Tablet  
 26 - " " - Improvement  
 56 - Tennis Courts - Mission Park  
 28 - Terminals - Aquatic Park  
 57 - Toilets - Lincoln Park  
 2 - Tourny, George - Reappointment  
 17 - Traffic - Great Highway  
 57 - Transfer - Mount Olympus  
 29 - " " - Mountain Lake Park  
 14 - Trap Shooting Clubs  
 29 - Triangular Strips - Beach- Purchase  
 7 - Tunnels - Great Highway  
 23 - Turbine Pump - Bids  
 26 - Twin Peaks Road - Resolution

"U"

30 - Uniforms - Park Band  
 13 - Union Square - Sidewalk  
 35 - U.S. Coast Guard Station - Lease

"V"

27 - Warning Signs - Beach  
 36 - " " " "  
 32 - Washington Square - Statute Day  
 3 - Wheelan Memorial - Jefferson Square  
 33 - Widening - Park Roads  
 17 - " " - Taraval St. Intersection  
 5 - Wright Corp. - Payment  
 15 - " " " "

S - T  
 U - W  
 Y - Z

"Y"

YACHT HARBOR

29 - Breakwater  
 15 - Payment - Funnett  
 5 - " " - Wright Corp.  
 15 - " " " "  
 14 - Plans - Gangways, etc.  
 47 - Speed Boat

"Z"

42 - Zoning - Marina

San Francisco, California.

January 5, 1928.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, January 5, 1928, was postponed  
on account of the lack of a quorum.

*E.P. Lamb*  
E.P. Lamb,  
Secretary.



San Francisco, California.  
January 10, 1928.

Meeting  
Called:

At a called meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Tuesday, January 10, 1928, at 4:30 P.M., there were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. William Sproule  
Com. George Tourny

Absent: Com. M.E. Cummings.

Minutes  
Adopted:

The minutes of the previous meeting were duly adopted as the minutes of the called meeting held December 22, 1927.

Reappointment- Com.  
Humphrey:

The Secretary then presented a certificate certifying to the reappointment of William F. Humphrey as a member of the Board of Park Commissioners for the period of four years from January 8, 1928. The certificate was read and ordered spread on the minutes, and Mr. Humphrey participated in the deliberations of this meeting.

THE CITY AND COUNTY OF SAN FRANCISCO  
STATE OF CALIFORNIA  
To all to whom these presents shall come;  
Greeting:

"Reposing special confidence in the fidelity and ability of

WILLIAM F. HUMPHREY

I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him

A PARK COMMISSIONER

in and for the City and County of San Francisco, he to hold said office for the term from and after the 8th day of January, 1928, vice himself term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 7th day of January, 1928.

JAMES ROLPH, JR., Mayor

ATTEST:

EDWARD RAINEY,  
Executive Secretary to the Mayor."

Reappoint-  
ment- Com.  
Tourny:

The Secretary then presented a certificate certifying to the reappointment of George Tourny as a member of the Board of Park Commissioners for the period of four years from January 8, 1928. The certificate was read and ordered spread on the minutes and Mr. Tourny participated in the deliberations of this meeting.

"THE CITY AND COUNTY OF SAN FRANCISCO  
STATE OF CALIFORNIA  
To all to whom these presents shall come;  
Greeting:

"Reposing special confidence in the fidelity and ability of

GEORGE TOURNY

I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him

A PARK COMMISSIONER

in and for the City and County of San Francisco, he to hold said office for the term from and after the 8th day of January, 1928, vice himself term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 7th day of January, 1928.

JAMES ROLPH, JR., Mayor

ATTEST:

EDWARD RAINEY,

Executive Secretary to the Mayor."

Reelection-  
President  
Fleishhacker:

The Secretary then announced the next order of business was the election of a President for the term of one year. The Secretary then called for nominations. Mr. Herbert Fleishhacker was nominated for President and there was no other nominee. Com. Tourny then called for the pleasure of the Board, and, on motion of Com. Sproule, seconded by Com. Humphrey, the nomination was declared closed and the Secretary then instructed to cast the ballots of the Commissioners present for the election of Mr. Fleishhacker as President.

The ballot being closed, it was announced that Mr. Fleishhacker was elected President of the Board of Park Commissioners for the term of one year, and thereafter presided at the deliberations of the Board.



Reappoint-  
ment -  
Superinten-  
dent and  
Secretary:

On motion duly made, seconded and carried, Superintendent John McLaren was reappointed Superintendent of Parks and Squares for the term of one year, and by like resolution Secretary B. P. Lamb was reappointed Secretary of the Board of Park Commissioners for the term of one year.

Regular  
Meeting  
Days:

On motion duly made, seconded and carried, the first and third Thursdays of each month were designated as the regular meeting days of the Board of Park Commissioners.

Wheelan  
Memorial-  
Jefferson  
Square:

A letter from the Wheelan Memorial Committee, requesting permission to place the Wheelan Memorial Drinking Fountain in that portion of Jefferson Square now under the jurisdiction and control of the Playground Commission, was next presented;

It was the unanimous opinion of the Board that this request be approved; and the Secretary was instructed to notify the Fairfax H. Wheelan Memorial Committee and the Playground Commission of the decision of this Board.

Aquatic  
Park -  
San Fran-  
cisco Yacht  
Club:

A letter from the Commodore of the San Francisco Yacht Club, requesting that space for the erection of a club house be allotted to the Club in the proposed Aquatic Park at the foot of Van Ness Avenue, was next presented and referred to Supt. McLaren for investigation and report.

Additional  
Land -  
Marina:

The following resolution of the Board of Supervisors was read to the Board:

"RESOLUTION NO. 28236 (New Series)  
"WHEREAS, The Honorable, the Board of Park Commissioners has advised the public that they are studying, preparatory to making their recommendations, those certain blocks of land (some of which are submerged), lying north and east of Marina Boulevard; and  
"WHEREAS, There is a growing public sentiment for the acquirement of these lands for public purposes; therefore, be it

"RESOLVED, That the said Board of Park Commissioners is requested to submit their recommendations at as early a date as possible, to the end that such preliminary work as is necessary may be performed prior to the adoption of the next budget.

"ADOPTED- December 19, 1927. J.S.Dunnigan, Clerk.

"APPROVED-December 30, 1927. James Rolph, Jr., Mayor."

Supt. McLaren presented a report, with map attached, showing the property that should be acquired for Park purposes. It was the unanimous opinion of the Board that the report be approved, and that the resolution be referred to Com. Humphrey for reply.

Beach  
Chalet-  
Plumbers:

A letter from the Business Representative of the United Association of Journeymen Plumbers and Steam Fitters, protesting against non-qualified plumbers and steam fitters remodeling the pipe work in the Beach Chalet, was next presented and referred to Supt. McLaren.

Floral  
Design-  
Plumbers:

A letter from the Master Plumbers Association, requesting a floral design in front of the Conservatory for their convention in May or this year, was next presented and unanimously approved.

Towels  
and Suits-  
Swimming  
Pool:

A communication from Jos. R. Hickey, requesting authority to purchase one hundred dozen bathing suits and two hundred and fifty dozen towels for use at the Swimming Pool, was next presented;

It was the unanimous opinion of the Board that not to exceed \$3,000.00 of the moneys in the Park Fund be set aside for this purpose.

Marina-  
Convenience  
Station:

The construction of a convenience station on the Marina was next discussed;

It was the unanimous opinion of the Board that Pres. Fleischhacker select a location for the same in Marina Park and that Supt. McLaren be authorized to construct a convenience station thereon at a cost of not to exceed \$10,000.00.



Payments:

The following statements were next presented,  
approved and ordered paid:

|                                                  |         |
|--------------------------------------------------|---------|
| Henry Dewell, Palace of Fine Arts, Fifth Payment | 500.00  |
| Monson Bros., Palace of Fine Arts, First Payment | 6789.00 |
| Wright Corporation, Yacht Harbor, Sixth Payment  | 7375.00 |
| Masten & Hurd, Arch. Heating Basketball Pavilion | 291.44  |
| Leland & Haley, Heating Exports, Basketball Pav. | 291.44  |

Reports:

The Annual Report of the Board of Park Commissioners  
for the fiscal year ending June 30, 1927, was presented,  
approved and ordered filed.

Meeting  
Adjourned:

There being no further business before the Board,  
the meeting adjourned sine die at 6:30 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
January 19, 1928.

Meeting  
Called:

At a regular meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, January 19, 1928, there were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. M. E. Cummings  
Com. George Tourny

Absent: Com. William Sproule.

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were presented to each Commissioner, were duly adopted as the minutes of the meeting held January 10, 1928.

Great  
Highway-  
Plans:

City Engineer M. M. O'Shaughnessy appeared before the Board and explained in detail the plans for the construction of the continuation of the Esplanade at the Beach.

Upon recommendation and approval of Supt. McLaren, it was the unanimous opinion of the Board that the City Engineer's plans be approved and that the Board of Public Works proceed with the construction as outlined as soon as the funds became available therefor.

Christmas  
Trees in  
Parks:

A communication from the City and County Federation of Women's Clubs, requesting that living Christmas trees be planted in each park and square in San Francisco and lighted each year from Christmas Eve to New Year's Eve, inclusive, was read to the Board; and referred to Supt. McLaren.

Kezar  
Stadium-  
Enlargement-  
Protest:

A letter from the Eureka Valley Promotion Association, protesting against the enlargement of the Kezar Stadium at this time, was next presented;

It was the unanimous opinion of the Board that this matter be taken under advisement.



Lincoln  
Park -  
Bulletin  
Tournament:

A letter from the Bulletin, requesting permission to hold their annual golf tournament at Lincoln Park on February 18, 19, 22, 25 and 26 and March 3 and 4, 1926, was next presented and unanimously approved.

Great  
Highway-  
Tunnels:

A letter from Louis J. Cohn, requesting permission to start the grading and construction work of two tunnels opposite the Fleishhacker Pool at Great Highway and Sloat Boulevard, for which he has already been awarded contract by the Board of Public Works, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.

Bridle  
Paths-  
Improvement:

A letter from the St. Francis Riding Club, thanking the Board of Park Commissioners for the improvement of the Bridle Paths under its jurisdiction, was read to the Board and ordered filed.

Fountain-  
Shakespeare  
Garden:

A letter from the California Spring Blossom and Wild Flower Association, requesting permission to place a fountain in the vicinity of the Shakespeare Garden, and requesting additional land for the enlargement of the Garden, was next presented and referred to Com. Cummings with full power to act.

Portsmouth  
Square -  
Name  
Changed:

The following resolution of the Board of Supervisors was read to the Board:

"RESOLUTION NO. 28242 (New Series), as follows:  
"WHEREAS, Portsmouth Square, being the block bounded by Washington, Kearny and Clay Streets and Brenham place, in the City and County of San Francisco, and which was known as "La Plaza" in the days when the first commercial settlement, then called Yerba Buena, was established on the Bay of San Francisco, is one of the most historic spots in the State of California, on and around which the most stirring events of the "days of '49" and the periods preceding and following the discovery of gold in California were enacted; and  
"WHEREAS, the names borne by historic places should, as far as possible, be preserved, and an account of the events linked with such spots preserved on monuments or tablets; be it

"RESOLVED, That the Board of Park Commissioners be and they are hereby requested to change the name of the block of land now known as Portsmouth Square to Portsmouth Plaza; and be it "FURTHER RESOLVED, That the Mayor is requested to appoint a committee of three to arrange to appropriately mark said Plaza by means of a bronze tablet, or tablets, on which will be set forth a record of the historic events connected with said spot, around which grew up the City of San Francisco."

On motion duly made, seconded, and unanimously carried, the Board of Park Commissioners thereupon changed the name of Portsmouth Square to Portsmouth Plaza and declared that hereafter the said Square should be known officially as "Portsmouth Plaza".

Sharp Park-  
Delinquent  
Taxes:

A letter from the Auditor of San Mateo County, notifying the Park Commissioners of \$599.19 delinquent taxes for the year 1872 on Sharp Park, was next presented and referred to Com. Humphrey for settlement.

Baseball  
Diamonds:

A letter from Joseph A. Addleman, requesting the Park Commissioners to construct a playfield of fifty baseball diamonds in accordance with a scheme submitted by him, was next presented and referred to Com. Humphrey for report.

Huntington  
Square -  
Convenience  
Station:

A letter from Mrs. Ford Essick Chambers, protesting against placing a convenience station above ground in Huntington Square, was next presented;

It was the unanimous opinion of the Board that this protest be denied, and that Supt. McLaren proceed immediately with the construction of a convenience station in Huntington Square.

Marina-  
Convenience  
Station:

The question of the location of a convenience station on the Marina was next discussed;

It was the unanimous opinion of the Board that Supt. McLaren proceed immediately with the construction of a convenience station in that portion of Marina Park north-



west of the intersection of Baker Street and Marina Boulevard, in the vicinity of the Baker Street sewer.

Bond  
Issue:

The Board next discussed the advisability of having placed on the ballot at the next election a bond issue of five million dollars for Park development. Com. Humphrey then offered the following resolution which was unanimously adopted by the Board:

"WHEREAS, the Board of Park Commissioners, having in mind the present needs of the City and County of San Francisco for a fuller development of its present system of parks and playgrounds, and the improvement and beautification of the several units thereof, and being impressed with the demand made necessary by the growth of the city for the acquisition of still further properties to be developed and beautified to the same end, and said development having been carefully considered and outlined by this Board, and more particularly in reference to the special modes and locations of improvement indicated in the schedule herein-after set forth, and being cognizant of the fact that execution of a scheme so comprehensive will necessitate the expenditure of large sums of money, and having made a careful study of the various projects embraced within the said scheme, and definite plans for the development of the same having been submitted to and approved by this Board, and repeated assurances and representations having been made by the Board of Supervisors to the effect that the requisite funds for such a development would be appropriated by the city at as early a date as such funds were available for recreational purposes; and

"WHEREAS, in view of the said representations and assurances, this Board has determined upon investigation that the amounts of expenditure required by such a development are as set forth in the following schedule, to wit:

- |                                                                |              |
|----------------------------------------------------------------|--------------|
| 1. For the acquisition of properties for the John McLaren Park | \$2,000,000. |
| 2. For the improvement of the John McLaren Park                | 450,000.     |
| 3. For the improvement of the proposed Sunset Highway          | 450,000.     |
| 4. For paving all roads in G.G. Park                           | 750,000.     |
| 5. For the development of Aquatic Park                         | 2,000,000.   |
| 6. For completion of Yacht Harbor and the Marina Park          | 800,000.     |
| the total of which expenditure is the sum of                   | \$6,450,000. |

"AND WHEREAS, this Board is now prepared to begin the actual work of executing the plans adopted by it for the said project after several years of careful investigation, and the Board feels that its said study and definite adoption of plans for the said projects have merited the provision by the Board of Supervisors of the necessary funds;

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners hereby recommends that the Board of Supervisors pass an ordinance submitting to the qualified electorate of the City and County of San Francisco a proposition for the creation of a bonded indebtedness of \$6,450,000.00, and the issuance thereunder, in the manner provided by law, of the city's bonds that the same may be sold and the proceeds derived therefrom be applied to the execution of the projects embraced within the schedule hereinbefore set forth.

"AND BE IT FURTHER RESOLVED, that a copy of this resolution, duly certified by the Secretary of this Board, be submitted to the Honorable Board of Supervisors of the City and County of San Francisco."

Salary  
Increases:

It was the unanimous opinion of the Board that the following salary increases be granted, effective February 1, 1928:

Cecelia Cotton - 125. to 135.  
Frank Goldsmith - 125. to 135.  
M. J. Sullivan - 145. to 155.  
Emmett Fitzgerald-120. to 130.

Reports:

Statement of appropriations and special funds and profit and loss statements as of December 31, 1927, were next presented, approved and ordered filed.

Meeting  
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 5:00 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
February 2, 1928.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, February 2, 1928, was postponed  
on account of the lack of a quorum.

*E. P. Lamb*  
E. P. Lamb,  
Secretary.

San Francisco, California.  
February 9, 1928.

Meeting  
Called:

At a called meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, February 9, 1928, there were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. William Sproule  
Com. George Tourny

Absent: Com. M. E. Cummings.

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held January 19, 1928.

Lafayette  
Square -  
Exchange-  
Resolution:

Mr. Raymond Benjamin appeared before the Board and presented a blue print showing the building site for Mr. Louis Lurie on which was indicated by cross section lines the property of equivalent area to be deeded to the Park Commissioners for the extension of Clay Street. The Park Commissioners inspected the aforesaid blue print and Com. Humphrey then offered the following resolution which was unanimously adopted by the Board:

"WHEREAS, by the Act of Congress of the United States of July 1, 1864, all of the lands within the city limits of the City and County of San Francisco, as defined in the Charter of 1851, were granted to the City and County of San Francisco, in trust, for the persons then in possession, and among the properties so transferred to be held in trust by the City and County as a public square for the use of the people of San Francisco was the tract now lying between Gough, Octavia, Sacramento and Washington Streets, known as "Lafayette Square"; and

"WHEREAS, since the date of said Congressional enactment there have passed into private ownership six 50-vara lots, lying three on each side of what would be Clay Street if extended into said Square; and

"WHEREAS, that portion of said Square which would lie within the boundaries of Clay Street if the latter street were extended westerly into said Square is not in fact dedicated as a public street, but is a part of the land within said Square dedicated to park purposes by the aforesaid Act of Congress; and



"WHEREAS, The Lurie Company, a corporation, which has come into control of five of said 50-vara lots, and is desirous of obtaining a street frontage for all of said lots, has offered, in writing, to deed the City and County of San Francisco the westerly portion of said lots to be incorporated into Lafayette Square in exchange for an equivalent area of land lying within the boundaries of what would be Clay Street if said street were extended westerly into said Square; and

"WHEREAS, the Board of Park Commissioners of the City and County of San Francisco believes that such exchange of land on an equal area basis would be equitable and would result in enlarging the portion of said Square which it is practical to use for park purposes, but finds itself without jurisdiction to make such exchange in view of the limitations contained in the city Charter and in the terms of the grant under which said Square was acquired by the City and County from Congress;

"NOW, THEREFORE, the Board of Park Commissioners of the City and County of San Francisco hereby

"RESOLVES, that it would be to the interest of the City and County of San Francisco to accept said offer of The Lurie Company, and to exchange the easterly portion of what would be Clay Street if extended into Lafayette Square for an equivalent area of the westerly portion of the lots held in private ownership by said The Lurie Company, and the dedication of said area acquired by the City in exchange as a part of Lafayette Square; and, be it further

"RESOLVED, that the Board of Park Commissioners of the City and County of San Francisco hereby respectfully requests the Board of Supervisors of the City and County of San Francisco to consult with the City Attorney and take such steps as may be legally necessary to carry such exchange into effect and vest a clear title to the lands to be so exchanged in the respective parties entitled to receive the same thereunder."

Circular  
Row Boat-  
Stow Lake:

A letter from Dr. F. W. Stapff, requesting the Park Commissioners to install a circular row boat in Stow Lake was presented and referred to Supt. McLaren.

Palace of  
Fine Arts-  
Sewers:

A letter from Henry D. Dwell, requesting authority to have Monson Bros. make repairs to storm sewers in the interior of the Palace of Fine Arts at a cost not to exceed \$250. was presented and unanimously approved.

Pioneer  
Mother  
Monument-  
Location:

A letter from Katheryn L. Cole, requesting the Park Commissioners to place the Pioneer Mother Monument near the Log Cabin in Golden Gate Park, was next presented and referred to Com. Cummings.

Lavatory  
Attendants-  
Salary:

A letter from J. B. Zimdars, requesting an increase in wages for women employed in convenience stations under the jurisdiction of the Park Commissioners, was next presented and referred to Supt. McLaren for report at the next meeting.

Kezar  
Stadium-  
Enlarge-  
ment:

A letter from the Northern Federation of Civic Organizations, endorsing the enlargement of the Kezar Stadium, was next presented and ordered filed.

Widening  
Sidewalk-  
Union  
Square:

A letter from Mrs. Peter C. Weber, requesting the Park Commissioners to widen the sidewalk on the north side of Geary Street between Stockton and Powell Streets, by taking a few feet from Union Square, was presented and referred to Supt. McLaren.

Floral  
Design-  
Plumbers:

A letter from the Master Plumbers' Association, thanking the Park Commissioners for the floral design to be placed in front of the Conservatory during their convention in May of this year, was next presented and ordered filed.

Proposed  
Park -  
India Basin:

A letter from the Board of Supervisors regarding a proposition from the Great Western Power Company offering to deed to the city a large piece of property southwest of Evans Avenue between Ingalls and Griffith Streets in exchange for closing certain streets in order to construct a power plant in that district, was next presented and referred to Supt. McLaren for report.

Casting  
ground:

A letter from the Winchester Sportsmen's Club, requesting a casting ground in Golden Gate Park, was next presented and referred to Supt. McLaren.



Club House-  
Stow Lake:

A letter from the San Francisco Fly Casting Club, requesting permission to reconstruct its club house at Stow Lake, was next presented;

It was the unanimous opinion of the Board that the request of this Club be approved, and that Superintendent McLaren be authorized to accept the plans for the reconstruction of the Club House.

Trap  
Shooting  
Clubs:

A letter from His Honor, the Mayor, requesting the Park Commissioners to make provision for Trap Shooting Clubs, was presented and referred to Superintendent McLaren for study and report at the next meeting.

Gangways,  
Davits and  
Floats -  
Yacht Harbor:

Detailed plans for gangways, davits and floats for use at Yacht Harbor, were next presented;

It was the unanimous opinion of the Board that the plans as submitted be approved.


Payments:

The following statements were next presented, approved and ordered paid:

|                                           |          |
|-------------------------------------------|----------|
| Punnett, Parex & Hutchison, Yacht Harbor  | 713.80   |
| Wright Corp., Yacht Harbor, 7th and Final | 24826.78 |
| Scott Co., Heating Basketball Pavilion    | 1821.50  |
| H. D. Dewell, Palace of Fine Arts,        | 250.00   |

Meeting  
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:45 P.M.

  
B.P. Lamb,  
Secretary.

San Francisco, California.  
February 16, 1928.

The regular meeting of the Board of Park Commissioners,  
to be held on Thursday, February 16, 1928, was postponed  
on account of the lack of a quorum.

*E.P. Lamb*  
E.P. Lamb,  
Secretary.



San Francisco, California.  
February 16, 1928.

The regular meeting of the Board of Park Commissioners,  
to be held on Thursday, February 16, 1928, was postponed  
on account of the lack of a quorum.

*E.P. Lamb*  
E.P. Lamb,  
Secretary.

San Francisco, California.  
February 23, 1928.

Meeting  
Called:

At a called meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, February 23, 1928, there were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. George Tourny  
Com. William Sproule

Absent: Com. M. E. Cummings

Minutes  
Adopted:

The minutes of the previous meeting were duly adopted as the minutes of the meeting held February 9, 1928.

Easter  
Egg Hunt-  
Protest:

A letter from the San Francisco Federation of Churches, protesting against the annual Easter Egg Hunt in Golden Gate Park, was presented;

It was the unanimous opinion of the Board that this matter be taken under advisement.

Polo- Old  
Stadium:

A letter from the La Honda Riders, requesting permission to hold Polo Matches in the Old Stadium, was next presented and unanimously approved.

Kezar  
Stadium-  
Enlarge-  
ment:

The enlargement of the Kezar Memorial Stadium was next discussed;

It was the unanimous opinion of the Board that the firm of Masten & Hurd, Architects, be authorized to finish plans and specifications for the enlargement of the Kezar Stadium, on condition, however, that if plans so drawn are not used during the year 1928-29 they will be paid in full for all services rendered the sum of \$6,000.00, but if the addition to the Stadium as planned is completed by the Board of Park Commissioners during said year, they will be paid the total sum of \$12,000.00.

The Board next appointed a special committee, composed of Com. Humphrey and Mr. Hickey, to consider the plans of Masten & Hurd when they are completed and to do



whatever may be necessary to secure bids and make such recommendations as they deem proper when such bids are received.

Chairs-  
Beach:

A letter from Sidney Harrison, requesting permission to place deck chairs on the Ocean Beach west of the Esplanade and rent the same at a nominal charge, was presented and denied as the policy of the Park Commissioners is opposed to granting concessions for the Parks or for the Ocean Beach.

Traffic-  
Great  
Highway:

A letter from the California State Auto Association, protesting against the proposed traffic ordinance preventing parking on the westerly side of the Esplanade, was considered and ordered filed.

Widening-  
Taraval  
Street In-  
tersection:

A letter from the Taraval Street Improvement Association, requesting that the westerly end of Taraval Street connecting the Upper and Lower Drives of the Great Highway, be widened and made passable for automobiles, was considered and referred to Supt. McLaren.

Flood  
Lighting:

A letter from the Pacific States Electric Company, suggesting that the area in front of the Conservatory be illuminated in order that the floral effects may be enjoyed by the people at night, was next considered and denied, as there are no funds available for this purpose.

Bridle Path-  
Beach:

The request of the La Honda Riders for a bridle path on the Great Highway was next considered;

It was the unanimous opinion of the Board that a bridle path be constructed on the east side of the new Highway.

Aquatic Park-  
Club House  
Site:

The request of the San Francisco Yacht Club for a club house site in the Aquatic Park was discussed and referred to Com. Humphrey and Supt. McLaren with full power to act.

Park Site-  
India  
Basin:

Supt. McLaren reported that the property offered by the Great Western Power Company, located southwest of Evans Avenue between Ingalls and Griffith Streets, is a suitable location for a park, and recommends that it be acquired for park purposes; Secretary instructed to so notify the Board of Supervisors.

Boat  
House-  
Reconstruc-  
tion:

The request of F. O. Sylvester that the Boat House at Stow Lake be reconstructed to include a dance hall, restaurant, etc., was denied.

Great  
Highway-  
Improvement:

Supt. McLaren was authorized to continue the construction work on the widening of the Great Highway, with the understanding that all moneys so expended would be paid from the Boulevard Bond Fund.

Lavatory  
Attendants-  
Salary  
Increase:

The following salary increases for women lavatory attendants under the jurisdiction of the Board of Park Commissioners were granted, effective March 1, 1928:

|                |                 |
|----------------|-----------------|
| Marie C. Iaggi | 65.00 to 75.00  |
| E. Giampolini  | 65.00 to 75.00  |
| Nora Ahern     | 65.00 to 75.00  |
| A. Costello    | 65.00 to 75.00  |
| C. Sullivan    | 65.00 to 75.00  |
| C. Canning     | 65.00 to 75.00  |
| E. P. Haxton   | 65.00 to 75.00. |

Reports:

Statement of appropriations and special funds and profit and loss statements as of January 31, 1928, were presented, approved and ordered filed.

Meeting  
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:15 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
March 1, 1928.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, March 1, 1928, was postponed  
on account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
March 15, 1928.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, March 15, 1928, was postponed  
on account of the lack of a quorum.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.



San Francisco, California.  
March 29, 1923.

Meeting  
Called:

At a special meeting of the Board of Park Commissioners, held at No. 705 Standard Oil Building, San Francisco, on Thursday, March 29, 1928, at 4:00 P.M., there were present:

Com. William F. Humphrey  
Com. William Sproule  
Com. M. E. Cummings  
Com. George Tourny

Absent: Pres. Herbert Fleishhacker

Acting  
Chairman:

It was the unanimous opinion of the Commissioners present that Com. Humphrey act as Chairman of this meeting in the absence of Pres. Fleishhacker.

Minutes  
Adopted:

The minutes of the previous meeting were duly adopted as the minutes of the called meeting held February 23, 1928.

Mt. Davidson -  
Resolution:

The acquisition of Mt. Davidson for park purposes was discussed:

Com. Tourny then offered the following resolution which was unanimously adopted by the Board:

"RESOLVED, that in accordance with the general policy of the Park Commissioners to acquire all lands suitable and needed for park purposes in the City and County of San Francisco, and to hold such lands for suitable development as public parks, the Board declares itself to be in favor of the acquisition of between fifty and sixty acres on the summit of Mt. Davidson, to be held for future development as a public park, provided the same can be obtained at a price and upon terms satisfactory to the Board of Supervisors; and be it  
"FURTHER RESOLVED, that a copy of this resolution be sent to the Board of Supervisors in evidence of the approval of this Commission of the acquisition of such lands."

Read  
Letters:

A letter from Thomas F. Boyle, Auditor of the City and County of San Francisco, requesting formal authorization for the accountant of the Board of Park Commissioners to sign individual Auditor's warrants, was next presented;

It was the unanimous opinion of the Board that the accountant of the Park Commissioners be authorized to sign, in the "Approved for Payment" space on Accounting Department Form No. 7 "Auditor's Warrant" for the Board of Park Commissioners.

Marina  
Park -  
Pipe Line:

A letter from the Great Western Power Company, requesting authority to install an underground electric service pipe line across Marina Park to the St. Francis Yacht Club, was next presented and unanimously approved.

Paving -  
Main  
Drive:

The condition of the roads in Golden Gate Park was next discussed;

Supt. McLaren was authorized to negotiate with the Board of Supervisors for such portion of the moneys in the Good Roads Fund of the City and County of San Francisco as may be available for use in paving a section of the Main Drive from Fell Street west, and to report at the next meeting the result of such negotiations.

Children's  
Pets Flag:

A letter from the Children's Pets Exhibitions, requesting that their flag be flown in the Children's Playground from April 15th to 21st, 1928, was next presented and unanimously approved.

Strybing  
Bequest -  
Resolution:

The bequest of Helene Strybing, deceased, to the Board of Park Commissioners was next discussed;

Com. Tourny then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, by the last will and testament of Helene Strybing, deceased, her entire estate, approximating one hundred and fifty to two hundred thousand dollars, was distributed in trust to the Bank of California, National Association, to divide the same in three equal parts and to pay the income from one of these parts to her brother, Ferdinand Jordan, and the income from each of the other parts to her sisters, Bertha Jordan and Francesca Jordan, respectively, and on the deaths of each of them to pay to the Board of Park Commissioners of the City and County of San Francisco, absolutely, one-third of the principal and income of the trust, to be used in defraying the expenses of laying out and establishing an Arboretum and Botanical Gardens in said Golden Gate Park in



said City and County of San Francisco, at a place to be selected by her executors. Said bequest is subject to the following conditions:

1. A bronze memorial tablet is to be placed in some suitable location in said Arboretum to bear the name of my late husband, Christian Strybing, and of myself, together with an appropriate inscription showing that the gift of this Arboretum and Botanical Gardens was made by us for the benefit of San Francisco, said inscription to be submitted to my executors for their approval.

2. All trees, shrubs and plants are to be properly labeled for purposes of information and instruction.

3. The location, plans, specifications and proposed expenditures to be submitted to my executors and to be approved by them.

4. I expect that the necessary funds for the maintenance and operation of said Arboretum and Botanical Gardens will be furnished by the said City and County of San Francisco thru said Board of Park Commissioners and that said Board of Park Commissioners will operate and maintain said Arboretum and Botanical Gardens; and

"WHEREAS, the terms of said last will and testament require the acceptance of said bequest by said Board of Park Commissioners; now, therefore, be it

"RESOLVED, That the Board of Park Commissioners hereby accepts the foregoing bequest on the terms and conditions set forth in the will of Helene Strybing, deceased, provided, however, that the Arboretum and Botanical Gardens will be completed in successive stages as rapidly as the money is available from the said estate."

Extra  
Concert-  
Music Week:

A letter from the Executive Director of Music Week, requesting an extra concert by the Park Band during Music Week, May 6th to 13th, 1928, was next presented:

The Board unanimously authorized an additional concert by the Park Band for Saturday, May 12, 1928.

Kezar  
Stadium-  
Charge:

A letter from the North Beach Promotion Association, suggesting that the charge for use of the Kezar Stadium be raised to twenty-five per cent of the gross receipts, was next presented and taken under advisement. Secretary requested to acknowledge receipt of the letter and inform the Association that it would be advised of any action taken.

State  
Parks:

A letter from W. E. Colby, Chairman of the Division of Parks, State of California, requesting suggestions as to areas for inclusion in the State Park System, was next considered and referred to Supt. McLaren.

Pioneer  
Mother  
Monument-  
Location:

On recommendation of Com. Cummings, the Board of Park Commissioners agreed that the Pioneer Mother Monument should remain in its present location.

Aquatic  
Park -  
Club House:

Com. Humphrey and Supt. McLaren reported that they would confer with Commodore Piver of the San Francisco Yacht Club, concerning the selection of a site for that Club at Aquatic Park, and it was finally agreed that the representatives of the San Francisco Yacht Club would examine the plans prepared by the architects and when they had reached a conclusion as to the site they desired, that they would again communicate with the committee.

Protests-  
Easter  
Egg Hunt:

The protests against holding the annual easter egg hunt in Golden Gate Park, on the ground that it would take the children away from attending morning services on Easter Sunday morning, were read, but the Park Commissioners, in deference to many requests that the custom be continued, fixed 10:00 a.m. for the morning egg hunt, and in order to meet the wishes of all, scheduled an extra egg hunt for 2:00 p.m.

Circular  
Boat -  
Stow Lake:

Supt. McLaren reported unfavorably on the installation of a circular boat in Stow Lake, and the Board unanimously decided that the request for this installation be denied.

Casting  
Ground-  
Construction:

Supt. McLaren reported that a casting ground is now under construction in Golden Gate Park.



Bids -  
Turbine  
Pump:

The following bids for the installation of a deep well turbine and motor in the Main Water Works, Golden Gate Park, were next presented:

|                        |         |
|------------------------|---------|
| G. W. Price Co.        | 1927.00 |
| Krogh Pump & Machy Co. | 2140.00 |
| Byron Jackson Pump Co. | 2344.00 |

It was the unanimous opinion of the Board that contract be awarded to G. W. Price Company, the low bidder.

Payments:

The following statements were next presented, approved and ordered paid:

|                                                |         |
|------------------------------------------------|---------|
| Haskins & Sells, Audit of Park Books           | 3289.95 |
| Monson Bros., Palace of Fine Arts, 3rd Payment | 3845.25 |
| Masten & Hurd, Kezar Stadium, 2nd Payment      | 1200.00 |

Reports:

Statement of appropriations and special funds and profit and loss statements as of February 29, 1928, were next presented, approved and ordered filed.

Meeting  
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:45 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
April 5, 1928.

The regular meeting of the Board of Park Commissioners,  
to be held on Thursday, April 5, 1928, was postponed on  
account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
April 19, 1928.

The regular meeting of the Board of Park Commissioners,  
to be held on Thursday, April 19, 1928. was postponed  
on account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
April 26, 1928.

Meeting  
Called:

At a called meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, April 26, 1928, there were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. William Sproule  
Com. M. Earl Cummings  
Com. George Tourny

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the special meeting held March 29, 1928.

Resolution  
of Thanks-  
National  
Park Execu-  
tives:

The following resolution from the Tenth National Park Conference of Superintendents and Field Officers of the National Park Service, was read to the Board:

"BE IT RESOLVED that the Superintendents and Field Officers of the National Park Service, Department of the Interior, in conference assembled at San Francisco, this 21st day of February, 1928, do heartily thank Mr. Herbert Fleishhacker and Commissioners of the San Francisco City Parks, and Mr. John McLaren, Superintendent of Golden Gate Park, for the courtesy and entertainment afforded during the conference. They particularly appreciated the opportunity to inspect, under courteous guidance, the fine work being done in the San Francisco City Parks. They also realize that it was a privilege to be guests of Mr. Fleishhacker and feel that it is an inspiration in their work to know that the big business men of America understand what the National Parks mean to the West and to the Nation."

Ordered filed.

Vending  
Machines-  
Bill:

A letter from the Hawkins-Levine Company, requesting permission to install handkerchief vending machines at the Golf Courses on a twenty per cent basis, was next presented and unanimously denied.

Report on  
Removal of  
Wall at  
Tait's  
Beach:

A letter from the Great Highway Club, requesting information regarding the action taken by the Park Commissioners on the removal of the wall in front of "Tait's at the Beach" on the Great Highway, was next presented;



San Francisco, California.  
April 26, 1928.

Meeting  
Called:

At a called meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, April 26, 1928, there were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. William Sproule  
Com. M. Earl Cummings  
Com. George Tourny

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the special meeting held March 29, 1928.

Resolution  
of Thanks-  
National  
Park Execu-  
tives:

The following resolution from the Tenth National Park Conference of Superintendents and Field Officers of the National Park Service, was read to the Board:

"BE IT RESOLVED that the Superintendents and Field Officers of the National Park Service, Department of the Interior, in conference assembled at San Francisco, this 21st day of February, 1928, do heartily thank Mr. Herbert Fleishhacker and Commissioners of the San Francisco City Parks, and Mr. John McLaren, Superintendent of Golden Gate Park, for the courtesy and entertainment afforded during the conference. They particularly appreciated the opportunity to inspect, under courteous guidance, the fine work being done in the San Francisco City Parks. They also realize that it was a privilege to be guests of Mr. Fleishhacker and feel that it is an inspiration in their work to know that the big business men of America understand what the National Parks mean to the West and to the Nation."

Ordered filed.

Resolution  
Adopted:

A letter from the Hawkins-Levine Company, requesting permission to install handkerchief vending machines at the Golf Courses on a twenty per cent basis, was next presented and unanimously denied.

Resolution  
Adopted:

A letter from the Great Highway Club, requesting information regarding the action taken by the Park Commissioners on the removal of the wall in front of "Tait's at the Beach" on the Great Highway, was next presented;

It was the unanimous opinion of the Board that the City Attorney be presented with the facts regarding the encroachment of the retaining wall at "Tait's at the Beach" on the Great Highway, and that he be requested to take such action as is necessary to have the wall removed without delay.

Paving -  
Park Roads:

Letters from the Haight-Ashbury Improvement Association and the Civic League of Improvement Clubs, requesting that permanent pavement be installed on the roads in Golden Gate Park, were next presented;

It was the unanimous opinion of the Board that Supervisor Andrew J. Gallagher, Chairman of the Committee on Streets and Commercial Development of the Board of Supervisors, be requested to inform the Board, officially, how soon and what portion of the Good Roads Fund would be available for the reconstruction of the roads in Golden Gate Park.

Great Highway -  
Rezoning:

A letter from the Sunset Transportation and Development Association, requesting the Park Commissioners to endeavor to prevent the rezoning of the Great Highway between Ulloa and Taraval Streets, for commercial purposes, was next presented;

It was the unanimous opinion of the Board that the Park Commissioners are opposed to any further commercial zoning of the property fronting on the Great Highway.

Purchase -  
Additional  
Land - Marina:

A letter from the Marina District Improvement Association, requesting the Park Commissioners to purchase the lands east of Webster to Laguna Streets and north of Marina Boulevard, for park purposes, was next presented;

It was the unanimous opinion of the Board that this request be denied as there are no funds available for this purpose. Secretary instructed to furnish the



Marina District Improvement Association the Park Commissioners' recommendations of January 19, 1928 to the Board of Supervisors regarding the acquisition of this property.

Twin Peaks-  
Road:

The following resolution of the Board of Supervisors was read to the Board:

"WHEREAS, during the last Christmas season there was installed in the vicinity of Twin Peaks, under the auspices of the Examiner and the South of Market Boys, an enormous Christmas tree, viewable from every part of this city, and which was the inspiration for thousands upon thousands of our citizens to visit that point of interest; and

"WHEREAS, it has been the hope and desire of nearly all our citizenship that at sometime there be constructed at that location something significant of forward looking San Francisco which might be of use from a sight seeing standpoint to our citizens and tourists from all parts of the world; and

"WHEREAS, the average San Franciscan takes great pride in escorting visitors to this point, from which he pridefully points out the great and growing city below; and

"WHEREAS, various suggestions have been made for a memorial to the memory of the late and revered Reverend D.O. Crowley; and

"WHEREAS, various suggestions have been made from time to time for a memorial as a tribute to our mothers; and

"WHEREAS, there is a nearly unanimous request that the present roadway to Twin Peaks be continued to the very highest point; and

"WHEREAS, there is a possibility of a combination of road and memorial which would embody all these features, as well, as noted above; therefore be it

"RESOLVED, that the Street Committee of this Board be instructed to give this matter consideration, and be empowered to call to its assistance, architects, artists, sculpturers, etc., to the end that they may recommend plans and means by which this idea may be carried to fulfillment."

It was the unanimous opinion of the Board that if moneys for the completion of this work are made available by the Honorable Board of Supervisors, the aforesaid recommendations be adopted.

Telegraph  
Hill -

Interpretation: A letter from the Property Owners Association of North Beach, requesting an appropriation for the beautification of Telegraph Hill, was next presented;

It was the unanimous opinion of the Board that this work will be completed as soon as moneys therefor are made available by the Honorable Board of Supervisors.

Entrance-  
Lincoln Park:

A letter from the Board of Supervisors, requesting recommendations from the Park Commissioners on letters from the Geary Street Merchants Association and the Park-Presidio Improvement Association, requesting an entrance to Lincoln Park from Clement to Geary Streets, between 34th and 35th Avenue, was next presented;

It was the unanimous opinion of the Board that if the City condemns and acquires the aforesaid improved property, it can be developed for Park purposes.

Dewey Monu-  
ment -  
Memorial  
Services:

A letter from the Dewey Congressional Medal Men's Association, requesting permission to hold memorial services on Sunday, April 29, 1928, at the Dewey Monument in Union Square, was next presented and unanimously approved.

School  
Buildings-  
Mission  
Park:

A letter from the Board of Education, requesting permission to continue the use of the school buildings in Mission Park until the end of the present school term, was next presented and referred to President Fleishhacker with full power to act.

Kezar  
Stadium-  
Concession:

A letter from the Standard Candy Company, offering to pay \$5,000. a year for the sales concession in the Kezar Stadium, was next presented;

It was the unanimous opinion of the Board that this request be denied as it is contrary to the policy of the Park Commissioners to grant concessions of this kind.

Warning  
Signs -  
Beach:

A letter from the Excelsior Peoples Improvement Association, requesting that warning signs be placed on the Beach near the Fleishhacker Pool, was next presented and referred to Superintendent McLaren.



Resolution-  
Produce and  
N.W.P.  
Terminals:

The following resolution of the Board of Supervisors was read to the Board:

"WHEREAS, There has been brought out in hearings before the California Railroad Commission that a Ferry Company plans to develop a terminal north of Fort Mason and west of Van Ness Avenue adjacent to the City's proposed Aquatic Park; and

"WHEREAS, There has been granted to San Francisco Produce and Provision Terminals, Inc., by the Board of Public Works, a permit to construct foundations for the San Francisco Produce and Provision Terminals, Inc., between the foot of Webster Street and Fort Mason; therefore, be it

"RESOLVED, That this Board of Supervisors requests a joint investigation by the City Planning Commission, the Park Commission, the City Planning Committee and the Education, Parks and Playgrounds Committee as to the purposes to which the land in question may be put and the effect it may have upon the City's park and residential development in that portion of the city; and be it

"FURTHER RESOLVED, That the Chairman of the City Planning Committee shall call a meeting so that a report may be made to the Board of Supervisors within thirty days; and be it

"FURTHER RESOLVED, That pending this report the Board of Public Works be requested to rescind its action in the granting of permit to San Francisco Produce and Provision Terminals, Inc., and hold the same in abeyance."

It was the unanimous opinion of the Board that a committee of the Park Commissioners would meet with the aforesaid Commissions and Committees as requested by the Honorable Board of Supervisors at the time and place designated by the City Planning Committee.

Kezar  
Stadium-  
Contract:

The enlargement of Kezar Stadium was next discussed;

Com. Humphrey reported that Mr. J. A. Bryant, Contractor, was the low bidder for the enlargement of the Kezar Memorial Stadium. as advertised by the Commissioners, that funds at present were not available for the immediate completion of the enlargement as contemplated, and in order to prevent delay on this much needed improvement that he would recommend that contract be awarded to J. A. Bryant in the amount of \$50,000.00 for preliminary foundation work incidental to the ultimate enlargement;

It was the unanimous opinion of the Board that Contract be awarded to J.A. Bryant, low bidder, for all preliminary work incident to the construction of the Addition to the Kezar Memorial Stadium, and that \$50,000. of the moneys in the Park Fund be set aside and made available for this purpose. Following is list of bids received:

|                          |            |
|--------------------------|------------|
| MacDonald & Kahn         | 338,352.00 |
| Clinton Construction Co. | 338,600.00 |
| Palmer & McBryde         | 394,121.00 |
| J. A. Bryant             | 307,475.00 |
| Barrett & Hilp           | 336,709.00 |
| Lindgren & Swinnerton    | 349,000.00 |

Breakwater-  
Yacht Harbor:

A letter from Duncanson Harrelson Company, offering to construct a breakwater at the easterly end of Yacht Harbor for approximately \$1397., was next presented and referred to President Fleishacker and Commissioner Humphrey with full power to act.

Salary  
Increases-  
Foremen:

Salaries of Park employees were next discussed:

It was the unanimous opinion of the Board that the pay of all Park foremen and men in charge of small parks and squares be increased fifty cents per day, effective May 1, 1928.

Triangular  
Strips -  
Protest re  
Purchase:

A letter from the Ocean Beach Imp. Club, protesting against the purchase of triangular strips between Great Highway and 48th Avenue for Park purposes, was next presented and ordered filed, as the property mentioned is without the jurisdiction of the Park Commissioners.

Mt. Lake  
Park -  
Transfer:

A letter from Mrs. Roy E. Tremoureux, requesting the installation of a supervised playground in Mountain Lake Park, was next presented:

It was the unanimous opinion of the Board that this request be denied as the question was considered and originally denied at a called meeting of the Board held January 13, 1927, and no additional reasons justifying the transfer have been advanced.

Park Band-  
Increase:

The question of augmenting the Golden Gate Park Band was next discussed:



It was the unanimous opinion of the Board that \$3100.00 additional be set aside for this purpose for the regular summer concerts, April 1st to September 30th, inclusive.

Uniforms  
Park Band:

The question of uniform overcoats for the musicians in the Park Band was next discussed;

It was the unanimous opinion of the Board that not to exceed \$400.00 of the moneys in the Park Fund be set aside for this purpose; these overcoats, when secured, to be under the jurisdiction of the Band Leader and issued by him for use in concerts when required and to be returned to him by the individual musicians immediately thereafter.

McLaren  
Lake Fund:

President Fleishacker then reported to the Board that there was on deposit in the Anglo London Paris National Bank the sum of \$16,462.16 in the McLaren Lake Fund;

It was the unanimous opinion of the Board that this money be made available for the construction of McLaren Lake in the John McLaren Park.

Park Demands-  
Payment:

The method of payment of Park Demands was next discussed;

It was the unanimous opinion of the Board that all payments of moneys under the jurisdiction and control of the Park Commissioners over \$200.00 be submitted and approved at each meeting of the Board.

Payments:

The following statements were next presented, approved and ordered paid:

|                                                |         |
|------------------------------------------------|---------|
| J.English,topographical survey,Stadium         | 480.00  |
| J.E.Scully,Reconstruction Courts,Aquatic Park  | 1445.93 |
| Monsen Bros.Palace of Fine Arts,Fourth Payment | 4679.13 |

Reports:

Statement of appropriations and special funds and profit and loss statements as of March 31, 1928, were next presented, approved and ordered filed.

Meeting  
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:35 P.M.

*B.P. Lamb*

B.P. Lamb,  
Secretary.



May 3, 1928.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, May 3, 1928, was postponed on  
account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

May 17, 1928.

The regular meeting of the Board of Park Commissioners to be held on Thursday, May 17, 1928, was postponed on account of the lack of a quorum.

*B. F. Lamb*  
B. F. Lamb,  
Secretary.



June 7, 1928.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, June 7, 1928, was postponed on  
account of the lack of a quorum.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.

San Francisco, California.  
June 21, 1928.

Meeting  
Called:

At a regular meeting of the Board of Park Commissioners, held on Thursday, June 21, 1928, at No. 1 Sansome Street, there were present:

Pres. Herbert Fleishnacker  
Com. William F. Humphrey  
Com. William Sproule  
Com. M. E. Cummings  
Com. George Tourny.

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held April 26, 1928.

"Call"  
Tournament  
Lincoln:

Pres. Fleishnacker announced that he had granted permission for the "Call" to conduct its second annual Junior Golf Tournament at Lincoln Park June 19th to 23rd, inclusive;

Indian  
Encampment  
Civic  
Center:

That he had authorized the Redwood Empire Association to conduct an Indian Encampment in the Civic Center for one week, commencing June 7th;

"Statute Day"  
Washington  
Square:

That he had authorized the annual "Statute Day" celebration in Washington Square on June 3rd;

"Bunker Hill  
Day" -  
Concert:

That he had authorized the annual "Bunker Hill Day" concert by the Golden Gate Park Band on Saturday, June 15th;

It was the unanimous opinion of the Board that the actions of President Fleishnacker be ratified.

Street Car  
Line thru  
Park:

A letter from the Geary Street Merchants Association, endorsing a street car line thru Golden Gate Park, was next presented;

It was the consensus of opinion of the Board that no surface railway be permitted in the Park and that if at any time street railway communication between the Richmond and Sunset Districts was found necessary, that it be underground.



Stanyan St.  
Widening -  
Park Roads  
Improvement:

Supervisors Andrew J. Gallagher and Fred H. Suhr, representing the Streets Committee of the Board of Supervisors, then appeared before the Board and discussed the widening of Stanyan Street and the improvement of the Park roads;

It was the unanimous opinion of the Board that Supt. McLaren prepare plans and specifications and a schedule of the contemplated improvements, as outlined by Supervisor Gallagher, in order that they may be duly authorized by the Board of Supervisors.

Arizona  
Gardens-  
Signs:

A letter from the Southern Pacific Company, offering to place signs in the Arizona Gardens describing the cactus planted there, was next presented;

It was the unanimous opinion of the Board that this offer be accepted, subject to the approval of Superintendent McLaren.

Floral  
Designs -  
"Gideons"  
Bakers:

Letters from "The Gideons" and the American Society of Bakery Engineers, requesting floral designs for their national conventions July 19, 1928 and January 21, 1929, respectively, were next presented and unanimously approved.

Harness  
Races -  
Charge:

A letter from the San Francisco Driving Club, requesting permission to charge twenty-five cents admission to the grandstand at the Stadium for the Harness Races, and to sell programs, was next presented;

It was the unanimous opinion of the Board that this request be granted provided that a uniform charge of twenty-five cents for all admissions to the grandstand be made, and that the Park Commissioners receive fifteen per cent of the gross receipts from the aforesaid admissions and program sales. That Mr. Joseph R. Hickey be authorized to represent and be responsible to the Park Commissioners for the operation of this activity.

Convenience  
Station -  
9th Avenue-  
Construction  
Program:

A letter from Mr. Frederick Head, requesting the construction of a convenience station at Lincoln Way and 9th Avenue in Golden Gate Park, was next presented;

It was the unanimous opinion of the Board that this request be held in abeyance, and that Supt. McLaren submit a construction program for convenience stations at the next meeting of the Board.

Kezar  
Stadium -  
Polytechnic:

A letter from the Superintendent of Schools, requesting accommodation for physical education classes on the playgrounds and athletic fields adjacent to Polytechnic High School, was next presented and referred to Mr. J. R. Hickey.

Kezar  
Stadium-  
Enlargement:

It was then called to the attention of the Commissioners that the work being done on Kezar Stadium pursuant to the contract heretofore let to J. A. Bryant was rapidly nearing completion, and that the improvements would not be completed in time for the football season of 1928 unless the Commission immediately authorized and directed as extra work the following:

1. All concrete structure complete, from column center #49 north to the Minor Axis north, inclusive;
2. All concrete structure complete from Minor Axis north to Column Center Line #24, inclusive;
3. All concrete structure complete to and including the first tier of tie beams above grade from Column Center #24 to Column Center Line #1 inclusive;
4. All excavation and concrete structure complete to and including the first tier of tie beams above grade from Column Center #132 to Column Center #141 inclusive;
5. All excavation complete from Column Center #132 to Column Center #126 inclusive.

All of the above to be in accordance with the plans and specifications for the enlargement of Kezar Memorial Stadium as prepared by Masten & Hurd, Architects.



It was then pointed out to the Commissioners that the above work was not included in the contract heretofore awarded to J. A. Bryant but should have been embraced therein, and therefore would have to be ordered and paid for as extra and that the cost thereof would approximate \$40,000.00.

Thereupon the following resolution was unanimously adopted:

"RESOLVED, that J. A. Bryant, Contractor, be authorized and ordered to complete and perform in accordance with the plans and specifications for the enlargement of Kezar Stadium, as prepared by Masten & Hurd, Architects, and as an extra under the contract heretofore awarded him for work on said Kezar Memorial Stadium, the following work:

1. All concrete structure complete, from column center #49 north to the Minor Axis north, inclusive;
2. All concrete structure complete from Minor Axis North to Column Center Line #24 inclusive;
3. All concrete structure complete to and including the first tier of tie beams above grade from Column Center #24 to Column Center Line #1 inclusive;
4. All excavation and concrete structure complete to and including the first tier of tie beams above grade from Column Center #132 to Column Center #141 inclusive;
5. All excavation complete from Column Center #132 to Column Center #126 inclusive."

U.S. Coast  
Guard Sta-  
tion-Lease:

A letter from the Treasury Department, notifying the Park Commissioners of their intent to renew the lease on the Coast Guard Station, was next presented;

It was the unanimous opinion of the Board that the annual lease with the Treasury Department for the site of the Coast Guard Station be renewed.

Great  
Highway-  
Completion:

A memorandum of Agreement for the completion of the road work on the Great Highway, was next presented;

It was the unanimous opinion of the Board that this Memorandum of Agreement be accepted subject to the approval of Superintendent McLaren.

Army -  
Bleachers:

A letter from the Army Relief Society, thanking the Park Commissioners for the loan of portable grandstand seats, was next presented and ordered filed.

A. A. U.-  
Pool- Fee:

A letter from the Pacific Association of the A.A.U., requesting the waiving of the customary fee for rental of the Swimming Pool in connection with the National Outdoor Swimming Championship, June 7th to 10th, was next presented and unanimously approved.

Warning  
Signs -  
Beach:

A letter from Chief of Police O'Brien, asking consideration of the request of the Secretary of the Excelsior Peoples Improvement Association for additional warning signs to bathers on the beach opposite the Fleishhacker Playfield, was next presented;

It was the unanimous opinion of the Board that this request be granted and referred to Mr. Joseph R. Hickey for compliance.

Airport-  
Benches:

A letter from the Superintendent of the San Francisco Municipal Airport, requesting the Park Commissioners to manufacture six concrete benches for the Airport, payment to be made from Airport Funds, was next presented and unanimously approved.

Palace of  
Fine Arts-  
Painting:

A letter from Henry D. Dewell, requesting permission to expend the \$1625.90 balance in the Palace of Fine Arts Fund in necessary painting and minor repair work, was next presented and unanimously approved.

Marina Park-  
Benches:

A letter from the Marina Home Owners Association, requesting additional benches in Marina Park, was next presented and referred to Supt. McLaren for report at the next meeting.

Fairmont  
Heights-  
Improvement:

A letter from the 29th and Castro District Improvement Club, requesting the improvement of Fairmont Heights, was next presented and referred to Supt. McLaren for report.



Mt. Lake Park-  
Improvement:

A letter from E. C. Sutcliffe, requesting improvements in Mountain Lake Park, was next presented and referred to Supt. McLaren for report at the next meeting.

Balboa Park-  
Drinking  
Fountains,  
Benches:

A letter from the Sunnyside Parent Teachers Association, requesting additional drinking fountains and benches in Balboa Park, was next presented and referred to Supt. McLaren for report at the next meeting.

Conservatory-  
Drinking  
Fountain-  
Toilet:

A petition from eight residents, requesting the installation of a drinking fountain on the Conservatory Grounds, and a complaint regarding the open toilet in the vicinity of the Conservatory, was next presented;

It was the unanimous opinion of the Board that the request be approved and referred to Supt. McLaren for compliance.

Salary  
Increases-  
Park  
Employees:

It was the unanimous opinion of the Board that, effective May 1, 1928, the following salary increases, previously authorized by Pres. Fleishhacker, be granted:

|                 |                |
|-----------------|----------------|
| B.P. Lamb       | 285. to 310.00 |
| Earl Clements   | 275. to 300.00 |
| W.G. Hocking    | 200. to 215.00 |
| U.S. Catlett    | 150. to 165.00 |
| R. Scanlon      | 135. to 150.00 |
| H. Smith        | 135. to 150.00 |
| J. Burgett      | 200. to 215.00 |
| E. Smith        | 200. to 215.00 |
| F.W. Mackintosh | 160. to 170.00 |
| C. Levy         | 100. to 110.00 |
| T. Pedersen     | 100. to 110.00 |
| J. Girod        | 210. to 215.00 |

Demands -  
Approval:

The following list of demands was next presented and unanimously approved:

| PARK FUND DEMANDS     |         |                            |
|-----------------------|---------|----------------------------|
|                       | No. 122 |                            |
| G.F. Bishop Co.       | 420.00  | Park special, etc.         |
| Eclipse Lime Co.      | 375.84  | Cement                     |
| Eng-Skell Co.         | 397.00  | Linoleum top Soda Ftn.     |
| W.P. Fuller Co.       | 247.16  | Paints and brushes         |
| Ralph Murray          | 400.40  | Concert-April 15th.        |
| Ralph Murray          | 286.90  | Concert-April 22nd.        |
| J.H. McCallum         | 235.14  | Lumber                     |
|                       | No. 124 |                            |
| Berringer, Russell    | 407.83  | Hay                        |
| Bode Gravel Co.       | 203.19  | Gravel and Sand            |
| Jack English          | 480.00  | Topographical Survey-Kezar |
| Gilmore Iron Co.      | 346.89  | Tie wire, Steel, etc.      |
| Granfield, Farrar Co. | 258.00  | 1290 yds. Sand.            |
| Malott & Peterson     | 394.60  | Tile work-Park Lodge       |



|                       |         |                            |
|-----------------------|---------|----------------------------|
| Ralph Murray          | 284.90  | Concert-April 29th         |
| G.D.Tilley            | 220.00  | 4 pr.European Mute Swans   |
| W.F.Wilson Co.        | 404.55  | Shower,Lavatory Fittings   |
|                       | No. 125 |                            |
| State Com.Ins.Fund    | 671.81  | Premium-March,1928         |
|                       | No. 128 |                            |
| Baker Hamilton Co.    | 374.58  | Hardware, etc.             |
| Michel & Felton Co.   | 289.20  | Miscible Oil               |
| Ralph Murray          | 405.00  | Concert-May 6th            |
| W.J.Wiggins           | 495.00  | 198 Yds.Fertilizer         |
| J.H.McCallum          | 470.64  | Lumber                     |
|                       | No. 129 |                            |
| N. Boden              | 540.00  | Truck rental-191 hours     |
| Wm. Good              | 500.00  | Fertilizer                 |
| Sevin Vincent Seed Co | 640.00  | Ammonium sulphate          |
|                       | No. 131 |                            |
| Haas Bros.            | 450.38  | Groceries                  |
| Ralph Murray          | 246.80  | Music Week Concert-5/12/28 |
| Ralph Murray          | 405.90  | Concert-May 13th           |
| J.E.Shoemaker Co.     | 239.90  | Groceries                  |
| A.G.Spalding Bros.    | 342.00  | Golf balls                 |
| Swift & Co.           | 391.79  | Hams                       |
| Calif.Meat Co.        | 245.96  | Meats                      |
| H.Dragon Co.          | 336.25  | Pastries                   |
| Frank Food Co.        | 458.11  | Franks                     |
| M.J.B. Co.            | 294.55  | Coffee and Tea             |
| Morris & Co.          | 497.11  | Butter and Eggs            |
| J.H.McCallum          | 486.55  | Lumber                     |
| N.M. & H.S.Williamson | 202.80  | Candies                    |
| Wright Popcorn Co.    | 289.88  | Popcorn                    |
|                       | No. 132 |                            |
| Eng-Skell Co.         | 554.02  | Mechanicold Unit,Syrups    |
| Old Homestead Bakery  | 679.95  | Bread, etc.                |
| S.F.Dairy Co.         | 773.52  | Milk, etc.                 |
|                       | No. 134 |                            |
| Ralph Murray          | 413.10  | Concert-May 20th           |
| J.H.McCallum          | 213.76  | Lumber                     |
| O'Brien,Mitchell,etc. | 419.95  | Poultry                    |
| Calif. Pet. Co.       | 263.93  | Fuel Oil                   |
| Calif. Pet. Co.       | 395.44  | Fuel Oil                   |
| Calif. Pet. Co.       | 261.17  | Fuel Oil                   |
| Crescent Oil Co.      | 215.07  | Gasoline                   |
| A. Lettich Co.        | 280.40  | Pipe, Tees, etc.           |
|                       | No. 135 |                            |
| C.A.Borgeson          | 925.00  | Sprinklers,couplings       |
| L.Devincenzi Co.      | 1318.50 | 1758 Yds. Clay             |
| Landau Economic Co.   | 995.81  | Soda Water                 |
| Pac.Gas & Elec.Co     | 1440.17 | Service- April             |
| Sprir 3 Valley Water  | 2394.73 | Service- April             |
| A.Lettich Co.         | 747.90  | Galv. Pipe                 |
| J.H.McCallum          | 709.01  | Lumber                     |
| Nat.Ice Cream Co.     | 2461.74 | Ice Cream                  |
|                       | No. 137 |                            |
| Braun-Knecht Co.      | 264.12  | Bluestone crystals,etc.    |
| L.Coats Nursery       | 216.00  | Assorted trees             |
| Glaser Bros.          | 271.80  | Cigarettes                 |
| White Co.             | 230.55  | Truck Repairs              |
| A.Lettich Co.         | 229.13  | Galv. Pipe                 |
|                       | No. 138 |                            |
| Duncanson-Har.Co.     | 1561.71 | Pile Driving-Yacht Harbor  |
| Duncanson-Har.Co.     | 1342.60 | Pile Driving-Yacht Harbor  |
| Pioneer Rubber Co.    | 1170.00 | Hose                       |



|                         |         |         |                          |
|-------------------------|---------|---------|--------------------------|
| Cement Gun Con.Co.      | No. 141 | 1095.00 | Gunit Work-Sutro Hts.    |
| Eclipse Lime Co.        |         | 547.95  | Cement                   |
| Ralph Murray            | No. 140 | 308.40  | Concert-May 30th         |
| Ralph Murray            |         | 392.70  | Concert-June 3rd         |
| Del Monte Prop.Co.      | No. 143 | 410.41  | White Sand               |
| Eng-Skell Co.           |         | 336.05  | Syrups, etc.             |
| Eureka Teaming Co.      |         | 282.75  | Stable-Scraper rental    |
| Haas Bros.              |         | 383.77  | Groceries                |
| A. Lottich Co.          |         | 303.75  | Casings, etc.            |
| Ralph Murray            |         | 408.10  | Concert-June 10th        |
| B.Rosenberg             |         | 255.75  | Scraper team rental      |
| Tansey Crowe Co.        |         | 263.22  | Tires and tubes          |
| Berringer & Russell     |         | 356.16  | Rolled Oats              |
| H.Dragon Co.            |         | 324.00  | Pastries                 |
| J.H.McCallum            |         | 469.50  | Lumber                   |
| O'Brien, Mitchell, etc. |         | 328.56  | Poultry                  |
| J.E.Shoemaker Co.       |         | 214.35  | Mustard, etc.            |
| Swift & Co.             |         | 337.31  | Hams, etc.               |
| Swift & Co.             |         | 278.60  | Hams, etc.               |
| Wright Popcorn Co.      |         | 214.50  | Popcorn                  |
| Landau Economic Co.     | No. 144 | 594.33  | Soda Water               |
| Carl Munter Co.         |         | 731.06  | Bath Towels              |
| State Comp. Ins. Fund   |         | 616.66  | Premium - May            |
| Natl. Ice Cream Co.     |         | 2833.66 | Ice Cream                |
| S.F. Dairy Co.          |         | 798.09  | Milk, etc.               |
| Ralph Murray            | No. 146 | 269.90  | Concert-Bunker Hill-6/16 |
| Ralph Murray            |         | 420.80  | Concert-June 17th        |
| Geo. H. Tay Co.         |         | 264.40  | Drinking Fountain, etc.  |
| Albers Milling Co.      |         | 227.22  | Barley and Bran          |
| Frank Food Co.          |         | 331.46  | Franks                   |
| Pac. Gas & Elec. Co.    | No. 147 | 3506.82 | Service - May            |
| G.W. Price Pump Co.     |         | 1927.00 | Pump- Waterworks         |
| Spring Valley Co.       |         | 4594.07 | Service - May            |
| Calif. Pet. Co.         |         | 791.53  | Fuel Oil                 |
| Calif. Pet. Co.         |         | 560.33  | Fuel Oil                 |
| Old Homestead Bakery    |         | 587.24  | Bread, etc.              |
| Standard Oil Co.        |         | 1313.43 | Oil for roads            |

## GENERAL FUND DEMANDS

|                    |         |         |                             |
|--------------------|---------|---------|-----------------------------|
| J.E. Scully        | No. 115 | 498.19  | Aquatic Pk-Club Houses      |
| J.E. Scully        |         | 465.01  | Aquatic Pk-Club Houses      |
| J.E. Scully        |         | 482.73  | Aquatic Pk-Club Houses      |
| Monson Bros.       | No. 116 | 4679.13 | 4th Payt. Pal. Fine Arts    |
| Park Commissioners | No. 120 | 725.75  | Civic Center-April          |
| Park Commissioners |         | 2570.41 | Convenience Stations        |
| Park Commissioners | No. 121 | 339.75  | McKinley Sq- April 28th     |
| Mangrum & Otter    | No. 127 | 350.00  | Tiling, Marina Conv. Sta.   |
| Mangrum & Otter    |         | 250.00  | Tiling, Marina Conv. Sta.   |
| J.A. Wagner        |         | 450.00  | Plaster, Marina Conv. Sta.  |
| N. Clark & Sons    | No. 128 | 501.00  | Roof Tile, Marina Con. Sta. |

|                     |         |                                |
|---------------------|---------|--------------------------------|
| American Marble Co. | No. 131 |                                |
| Calif. Terrazzo Co. | 200.00  | Marble, Marina Conv. Sta.      |
| Schram & Goddard    | 339.00  | Terrazzo, Marina Conv. Sta.    |
| W.F. Wilson Co.     | 229.50  | Plumbing, Marina Conv. Sta.    |
|                     | 496.00  | Sewer Wk, Marina Conv. Sta.    |
| Crane Co.           | No. 132 |                                |
|                     | 1192.94 | Toilets, etc. Marina Con. Sta. |
| Empire Planing Mill | No. 138 |                                |
| W.F. Wilson Co.     | 347.00  | Millwork, Marina Conv. Sta.    |
| W.F. Wilson Co.     | 350.00  | Drinking Fountain - " "        |
|                     | 470.00  | Plumbing, Marina Conv. Sta.    |
| Park Commissioners  | No. 145 |                                |
|                     | 295.78  | McKinley Sq. Bulkhead          |
| American Marble Co. | No. 147 |                                |
|                     | 488.00  | Partitions, Marina Con. Sta.   |
| Park Commissioners  | No. 148 |                                |
| Park Commissioners  | 1051.50 | Convenience Stas-May           |
|                     | 3292.91 | Civic Center-May and June      |
| Duncanson-Har. Co.  | No. 153 |                                |
| Ginsberg Tile Co.   | 330.05  | Labor, etc. Aquatic Park       |
|                     | 294.75  | Tile, Jefferson Sq. Con. Sta.  |

**BOULEVARD BOND ISSUE DEMANDS  
GREAT HIGHWAY IMPROVEMENT**

|                    |          |                        |
|--------------------|----------|------------------------|
| W.J. Mahony & Son  | No. 111  |                        |
|                    | 251.50   | Rental teams           |
| J.P. Holland, Inc. | No. 112  |                        |
| J.P. Holland, Inc. | 1205.23  | 1651 Yd. Loam          |
|                    | 1354.32  | 2052 Yd. Loam          |
| J.P. Holland, Inc. | No. 114  |                        |
|                    | 220.77   | 99 yds. Manure         |
| Rbdt. A. Farish    | No. 118  |                        |
| Geo. A. Gibbs      | 332.50   | Tractor hire-76 hrs.   |
| J.P. Holland, Inc. | 303.00   | Rental teams           |
| J.W. Johnston      | 466.07   | 209 yds. Manure        |
| A. Lettich Co.     | 200.00   | Rental teams           |
| W.J. Mahoney & Son | 427.53   | Galv. Pipe             |
| J.E. Sheehy        | 200.00   | Rental teams           |
|                    | 232.00   | Rental Teams           |
| J.P. Holland, Inc. | No. 119  |                        |
| J.P. Holland, Inc. | 2079.77  | 2849 Yds. Loam         |
| J.P. Holland, Inc. | 584.26   | 262 Yds. Manure        |
| J.P. Holland, Inc. | 694.23   | 951 Yds. Loam          |
| J.P. Holland, Inc. | No. 123  |                        |
|                    | 466.07   | 209 Yds. Manure        |
| J.P. Holland, Inc. | No. 124  |                        |
| Park Commissioners | 1059.96  | 1606 Yds. Red Rock     |
|                    | 5878.51  | Expenditures-April     |
| Robt. A. Farish    | No. 123A |                        |
| G. Gibbs           | 393.75   | Rental Tractor-90 Hrs. |
| J.P. Holland, Inc. | 256.38   | Rental Teams           |
| Geo. H. Tay Co.    | 367.95   | 165 Yds. Manure        |
|                    | 247.66   | Galv. Wall Tees, etc.  |
| J.P. Holland, Inc. | No. 124A |                        |
|                    | 1518.66  | 2301 Yds. Red Rock     |
| A. Lettich Co.     | No. 134  |                        |
| J.H. McCallum      | 430.09   | Galv. Pipe             |
|                    | 362.00   | Lumber                 |
| H. E. Albach       | No. 135  |                        |
| J.P. Holland, Inc. | 556.20   | 3708 Yds. Sand         |
| A. Lettich Co.     | 662.31   | 297 Yds. Manure        |
|                    | 3933.78  | Galv. Pipe             |



|                    |         |                          |
|--------------------|---------|--------------------------|
| Eaton & Smith      | No. 140 |                          |
| J.P.Holland, Inc.  | 214.00  | Rental Compressor-Paving |
| J. Sheehy          | 220.20  | 1468 Yds. Sand           |
|                    | 208.00  | Rental Teams             |
| Sevin Vincent Co.  | No. 141 |                          |
|                    | 656.00  | Grass Seed               |
| J.P.Holland, Inc.  | No. 143 |                          |
| J.P.Holland, Inc.  | 318.89  | 143 Yds. Manure          |
|                    | 220.77  | 99 Yds. Manure           |
|                    | No. 144 |                          |
| Park Commissioners | 6977.61 | Expenditures-May         |
|                    | No. 150 |                          |
| J.P.Holland, Inc.  | 318.89  | 143 Yds. Manure          |
| J. Sheehy          | 208.00  | Rental Teams             |
|                    | No. 151 |                          |
| J.P.Holland, Inc.  | 838.95  | 5593. Yds. Sand          |

Payments:

The following statements were next presented,  
approved and ordered paid:

|                                              |          |
|----------------------------------------------|----------|
| H.D.Dewell, Palace of Fine Arts              | 59.62    |
| E.J.Scully, Handball Courts, Aquatic Park    | 2932.42  |
| Punnett, Perez, Hutchison, Yacht Harbor      | 948.50   |
| Punnett, Perez, Hutchison, Aquatic Park      | 172.50   |
| Masten & Hurd, Kezar Stadium, Second Payment | 1200.00  |
| J.A.Bryant, Kezar, 1st, 2nd, 3rd Payments    | 49950.00 |

Reports:

Statements of appropriations and special funds and  
profit and loss statements as of April 30th, 1928, and  
May 31st, 1928, were next presented, approved and ordered  
filed.

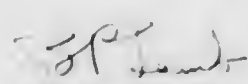
Meeting  
Adjourned:

There being no further business before the Board,  
the meeting adjourned sine die at 5:30 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
July 5, 1928.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, July 5, 1928, was postponed on  
account of the lack of a quorum.

  
B.P. Lamb,  
Secretary.



San Francisco, California.  
July 12, 1928.

Meeting  
Called:

At a called meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, July 12, 1928, there were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. M. Earl Cummings  
Com. George Tourny

Absent: Com. William Sproule.

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were presented to each Commissioner, were duly adopted as the minutes of the regular meeting held June 21, 1928.

Civic  
Center-  
Patches:

A letter from the North Beach Promotion Association, requesting better seating accommodations in the Civic Center, was presented and referred to Pres. Fleishhacker with full power to act.

Marina-  
Zoning:

A resolution from the San Francisco Home League, protesting against the commercial zoning of the Marina, was next presented;

Secretary instructed to inform the Home League that this subject is without the jurisdiction of the Board of Park Commissioners.

Lagoon-  
Improvement:

A letter from the Marina District Improvement Association, requesting that the Lagoon in front of the Palace of Fine Arts be concreted, was next presented;

It was the unanimous opinion of the Board that this request be denied, as there are no funds available for the purpose.

Kezar  
Stadium-  
Improvement:

Com. Humphrey stated to the Board that the extra work on the Kezar Memorial Stadium, ordered by the Board at a regular meeting held June 21, 1928, would amount to approximately \$69,700 instead of \$40,000, as previously reported;

That in order to insure the completion of the Stadium enlargement, in accordance with the plans and specifications as prepared by Masten & Hurd, Architects for the addition to Kezar Memorial Stadium, prior to the opening of the coming football season, he recommends that an additional contract, in the amount of \$160,630. be entered into by the Board with J. A. Bryant, Contractor, the low bidder as listed in the minutes of a called meeting of the Board of Park Commissioners, held April 26, 1928.

It was the unanimous opinion of the Board that J. A. Bryant, the low bidder, be authorized to proceed with the work as outlined and that Pres. Fleishhacker be authorized to enter into a contract in the amount of \$160,630. covering this construction, and that the aforesaid \$160,630. be set aside and made available from the money in the Park Fund for the fiscal year 1928-29.

Injury-  
Claim:

A letter from N. M. Zoph, requesting payment of a bill in the amount of \$18.00, for medical services to the daughter of C. O. Fraser, injured while riding a donkey in Golden Gate Park, was next presented;

It was the unanimous opinion of the Board that this claim be denied, as there is no way in which the daughter of Mr. Fraser can be legally compensated for the damage. Secretary instructed to so notify the individuals concerned.

Football  
Field  
Cover:

The question of adequate protection of the playing field in the Kezar Memorial Stadium was next discussed;

Mr. Joseph R. Hickey submitted the following bids for a football field cover:

|                     |          |
|---------------------|----------|
| Goodyear Rubber Co. | 8,000.00 |
| Howard Ehmke Co.    | 7,000.00 |



It was the unanimous opinion of the Board that a football field cover for the Kezar Stadium be purchased from the Howard Ehmke Company of Detroit, the lowest bidder, payment to be made as follows: November 1, 1928, \$1500., December 1, 1928, \$1500., and the balance on November 1, 1929.

Reports-  
Supt. McLaren:

Supt. McLaren reported on the following matters referred to him at the last meeting:

Marina-  
Benches:

That he is having installed additional benches in Marina Park;

Fairmont Hts.  
Improvement:

That he is having an irrigation system installed in Fairmont Heights and the Park generally improved;

Mt. Lake Park-  
Improvements:

That he had discussed improvements in Mountain Lake Park with the residents in that vicinity, and had ordered the necessary work done.

Payments:

The following statements were next presented, approved and ordered paid:

|                                                  |          |
|--------------------------------------------------|----------|
| Punnett, Perez & Hutchison, Yacht Harbor, June   | 276.29   |
| J.A. Bryant, Kezar Stadium, Fourth Payment       | 29771.75 |
| Monson Bros., Palace of Fine Arts, Final Payment | 16455.46 |

Demands-  
Approval:

The following list of demands was next presented and unanimously approved:

PARK FUND DEMANDS:

|                           |          |                          |
|---------------------------|----------|--------------------------|
|                           | No. 140  |                          |
| Baker Hamilton Pacific    | 337.64   | Rope, steel, etc.        |
| G.F. Bishop Co.           | 274.30   | Lawn Mowers, parts       |
| Del Monte Prop. Co.       | 322.48   | Freight on sand          |
| Ralph Murray              | 408.10   | Concert, June 24th       |
| J.H. MacLennan            | 495.00   | Painting, Kezar Pavil.   |
| Jos. W. McTigue           | 400.00   | Pair of horses           |
| G.W. Price Pump Co.       | 298.40   | Motor and sand pump      |
| Standard Fence Co.        | 266.75   | Tennis net posts, etc.   |
| Morris & Co.              | 484.33   | Butter, eggs - May       |
| Sevin-Vincent Co.         | 327.50   | Grass Seed               |
| A.G. Spalding & Bros.     | 348.00   | Bamboo Poles, golf balls |
| Standard Oil Co.          | 309.55   | Oil, Zerolene            |
|                           | No. 141  |                          |
| J.A. Bryant               | 14437.50 | 1st payt. Kezar Stadium  |
| J.A. Bryant               | 23062.50 | 2nd " " "                |
| J.A. Bryant               | 12450.00 | 3rd " " "                |
| Masten & Hurd             | 1200.00  | Architect - Kezar        |
| Punnett, Perez, Hutchison | 856.50   | Services-Yacht Harbor    |

|                         |         |                 |
|-------------------------|---------|-----------------|
| Haas Bros.              | No. 155 |                 |
| Eclipse Lime & Cement   | 416.42  | Groceries       |
| F. X. Lehner            | 211.13  | Lime and Cement |
| West Coast Tractor Co.  | 216.00  | Fertilizer      |
| West Coast Tractor Co.  | 378.29  | Parts           |
| Waterhouse Lester Co.   | 456.35  | Parts           |
|                         | 423.04  | Bolts           |
|                         | No. 156 |                 |
| Gantner & Mattern       | 2289.41 | Swimming Suits  |
| State Comp. Ins. Fund   | 638.92  | Monthly premium |
| Spring Valley Water Co. | 5842.73 | Service - June  |

GENERAL FUND DEMANDS:

|                      |         |                                            |
|----------------------|---------|--------------------------------------------|
| MacGruer & Co.       | No. 158 |                                            |
|                      | 210.00  | Labor, etc. Jefferson Square Conv. Station |
|                      | No. 159 |                                            |
| J.E. Scully          | 2916.61 | Labor, etc. Club Houses                    |
|                      | No. 166 |                                            |
| Eisele & Dondero Co. | 263.00  | Marble Work-Jefferson Square Conv. Station |
| Geo. H. Tay Co.      | 291.64  | Lavatory Fixtures.                         |
|                      | No. 167 |                                            |
| Park Commissioners   | 844.17  | Refund-Conv. Stations                      |

BOULEVARD BOND ISSUE  
IMPROVEMENT GREAT HIGHWAY

|                    |         |                    |
|--------------------|---------|--------------------|
| Park Commissioners | No. 164 |                    |
|                    | 6523.50 | Refund-June, 1926. |

Meeting  
Adjourned:

There being no further business before the Board,  
the meeting adjourned sine die at 4:50 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
July 19, 1928.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, July 19, 1928, was postponed  
on account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
August 2, 1928.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, August 2, 1928, was postponed  
on account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
August 16, 1928.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, August 16, 1928, was postponed  
on account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
August 23, 1928.

Meeting  
Called:

At a called meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, August 23, 1928, there were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. M. E. Cummings  
Com. George Touray

Absent: Com. William Sproule.

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held July 12, 1928.

Charter  
Amendment-  
Increase:

The Board of Park Commissioners discussed an amendment to the Charter of the City and County of San Francisco, providing for an increase in the tax limit for Parks from ten to fifteen cents. Commissioner Humphrey then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, Section 11 of Article XIV of the Charter of the City and County of San Francisco establishes a method whereby the Supervisors shall provide all necessary money for the maintenance and preservation of the parks, squares, avenues and grounds under the control of this Board, by the annual levy of a tax on all property in the City and County of San Francisco not exempt from taxation and provides that said tax shall not be less than seven cents, nor more than ten cents upon each one hundred dollars assessed valuation of said property, and

"WHEREAS, in view of the ever increasing expansion and development of our system of parks and the presently contemplated scheme for their further beautification and future improvement; the limit provided by said Section as the maximum tax which may be levied by the Supervisors for such purposes will be inadequate to meet the requirements of the said program of development, and

"WHEREAS, there has been submitted to this Board for its recommendation to the Board of Supervisors a form of proposition amending the said Section 11 of Article XIV of the Charter in the manner and words following, to-wit:



"TAX FOR PUBLIC PURPOSES: LIMITS.

"SEC. 11. The Supervisors shall provide all necessary money for the maintenance and preservation of said parks, squares, avenues and grounds, and to that end shall annually levy a tax on all property in the City and County not exempt from taxation, which shall not be less than ten cents nor more than fifteen cents upon each one hundred dollars assessed valuation of said property, exclusive of such sums as may from time to time be appropriated from the general fund or from bond proceeds for additions to such parks, squares, avenues and grounds or the erection of additional structures or creation of additional parked areas thereon.

"NOW, THEREFORE, BE IT AND IT IS HEREBY

"RESOLVED, that the Board of Park Commissioners approves the form of amendment hereinbefore set forth increasing the maximum levy for park purposes in the City and County of San Francisco, and be it further

"RESOLVED, that this Board respectfully requests that the Board of Supervisors of the City and County of San Francisco immediately take all steps necessary or proper to place the foregoing proposition amending the Charter in the respects hereinbefore noted, upon the ballot for submission to the people at the next general election, and be it further

"RESOLVED, that the Secretary of this Board is hereby directed, authorized and empowered to submit a copy of this resolution containing the proposed amendment in the name, and under the seal, of this Board to the said Board of Supervisors of the City and County of San Francisco."

Plays -  
Shakespeare  
Garden:

The request of the California Spring Blossom and Wild Flower Association to hold Shakespearian High School Plays in the Shakespeare Garden in Golden Gate Park, was next considered;

It was the unanimous opinion of the Board that this request be denied, as the Garden is not large enough to accommodate an audience without damaging the growing plants therein.

Speed Boat -  
Yacht Harbor:

A letter from Capt. George J. Lewis, offering to install speed boats for passenger service, on a percentage or monthly rental basis, in Yacht Harbor, was next



presented, and unanimously denied as contrary to the policy of the Board.

Salary Increase:

It was the unanimous opinion of the Board that, effective September 1, 1928, the salary of Joseph R. Hickey, Athletic Director, be increased from \$400.00 to \$450.00 per month.

Payments:

The following statements were next presented, approved and ordered paid:

|                                                 |           |
|-------------------------------------------------|-----------|
| J.A.Bryant, Kezar Stadium, Final, 1st Contract  | 29,907.25 |
| J.A.Bryant, Kezar Stadium, First, 2nd Contract  | 33,682.10 |
| J.A.Bryant, Kezar Stadium, Second, 2nd Contract | 77,624.99 |
| Masten & Hurd, Architects, Kezar Stadium        | 1,200.00  |

Reports:

Statement of Appropriations and Special Funds and Profit and Loss Statements as of June 30, 1928, was next presented, approved and ordered filed.

Approval Demands:

The following list of demands was next presented and unanimously approved:

PARK FUND DEMANDS:

|                         |         |         |                          |
|-------------------------|---------|---------|--------------------------|
| Eureka Teaming Co.      | No. 158 | 293.00  | Stabling Horse, Rental   |
| Landau Economic Syphon  |         | 414.08  | Beverage                 |
| A. Paulsen              |         | 200.00  | Repairing Well           |
| J. W. Price             |         | 270.00  | Rental of Teams          |
| B. Rosenberg            |         | 445.50  | Rental of Team-Fine Arts |
| J. E. Shoemaker Co.     |         | 223.15  | Mustard, etc.            |
| Standard Oil Co.        |         | 350.00  | Pierce Arrow Truck       |
| The Texas Company       |         | 428.74  | Fuel Oil                 |
| M. J. B. Co.            |         | 239.50  | Coffee - Tea             |
| California Meat Co.     |         | 204.87  | Meat                     |
| Crescent Oil Co.        |         | 224.20  | Gasoline                 |
| H. Dragon Co.           |         | 427.65  | Pastry                   |
| O'Brien, Sportono Co.   |         | 325.47  | Poultry                  |
| Swift & Co.             |         | 401.80  | Hams, etc.               |
| N M & H S Williamson    |         | 292.75  | Candy and gum            |
| Wright Popcorn Co.      |         | 294.00  | Popcorn                  |
|                         | No. 159 |         |                          |
| Pacific Gas & Elec. Co. |         | 3441.34 | Service - June           |
| The Texas Co.           |         | 593.42  | Fuel Oil                 |
| Frank Food Co.          |         | 541.18  | Franks, etc.             |
| Morris & Co.            |         | 565.37  | Butter and eggs          |
| Natl. Ice Cream Co.     |         | 2698.64 | Ice Cream                |
| Old Homestead Bakery    |         | 835.41  | Bread, etc.              |
| S. F. Dairy Co.         |         | 890.77  | Milk                     |
|                         | No. 2   |         |                          |
| Ralph Murray            |         | 408.10  | Concert-July 1st         |
| Ralph Murray            |         | 368.40  | " July 4th               |
| Ralph Murray            |         | 460.00  | " July 8th               |
| Ralph Murray            |         | 410.40  | " July 15th              |



|                     |          |                              |
|---------------------|----------|------------------------------|
|                     | No. 4    |                              |
| Ralph Murray        | 392.70   | Concert - July 22nd          |
| A. Paulsen          | 440.00   | Work on well                 |
| B. Rosenberg        | 225.50   | Rental of Teams              |
| Albers Bros.Co.     | 269.04   | Barley, etc.                 |
| Healey & Donaldson  | 404.65   | Cigarettes, etc.             |
| A G Spalding Co.    | 475.20   | Golf balls                   |
|                     | No. 5    |                              |
| Berringer & Russell | 635.99   | Hay                          |
|                     | No. 8    |                              |
| Empire Plan.Mill    | 280.40   | Mill work                    |
| A.Lettich Co.       | 426.23   | Tees, pipe, etc.             |
| Leighton Jellet Co. | 363.75   | Towels                       |
| Ralph Murray        | 408.10   | Concert- July 29th           |
| R.A.Smith, Inc.     | 445.75   | Chrevolet Coupe              |
| Standard Fence Co   | 368.00   | Chain Link Fabric            |
| C.M.Volkman Co.     | 259.62   | Canary seed, etc.            |
| J.H.McCallum        | 244.92   | Lumber                       |
| J.H.McCallum        | 315.70   | Lumber                       |
|                     | No. 9    |                              |
| Anchor Brass Wks    | 630.00   | Lawn boxes and cocks         |
| Montague Pipe Co.   | 1321.90  | Parts for well               |
|                     | No. 10   |                              |
| Buckley & Curtin    | 375.45   | Printing                     |
| Eureka Teaming Co   | 224.00   | Team Rental                  |
| Geo. A. Gibbs       | 220.00   | Team Rental                  |
| Haas Bros.          | 404.13   | Groceries                    |
| Krogh Pump Co.      | 262.50   | Sump Pump                    |
| Landau Economic Co. | 261.02   | Soda Water                   |
| Ralph Murray        | 392.70   | Concert- August 5th          |
| A. Paulsen          | 360.00   | Boring Well                  |
| J. W. Price         | 378.00   | Team Rental                  |
| Punnett, Perez.     | 276.29   | Services-June-Yacht Harbor   |
| Standard Acci.Co.   | 429.68   | 6 Mos.Premium-Autos.         |
| Standard Acci.Co.   | 429.69   | 6 Mos.Premium-Autos.         |
| Standard Acci.Co.   | 390.40   | Premium on Bond.             |
|                     | No. 12   |                              |
| J.A.Bryant          | 33682.10 | 1st Payt.Kezar Stadium       |
| J.A.Bryant          | 29907.25 | 35 day payt.1st Cont.Stadium |
| General Pet.Co.     | 514.56   | Gasoline                     |
|                     | No. 14   |                              |
| Calif.Meat Co.      | 282.45   | Meats                        |
| Declan Hurton       | 323.00   | Harness                      |
| W.M.Moore Co.       | 412.50   | Swimming Suits               |
| Ralph Murray        | 393.80   | Concert- August 12th         |
| G.W.Gaswell Co.     | 346.80   | Coffee                       |
| H.Dragon Co.        | 364.95   | Pastries                     |
| Frank Food Co.      | 290.97   | Franks                       |
| O'Brien Sportono Co | 311.80   | Poultry                      |
| J.E.Shoemaker Co    | 242.35   | Mustard, etc.                |
| Wright Popcorn Co.  | 207.00   | Popcorn                      |
| N.M.H.S.Williamson  | 271.25   | Candies                      |
|                     | No. 16   |                              |
| J.H.McCallum        | 505.48   | Lumber                       |
| Natl.IceCream Co.   | 2071.03  | Ice Cream                    |
| Old Homestead Bak.  | 650.66   | Bread, etc.                  |
| S.F.Dairy Co.       | 647.27   | Milk, etc.                   |
|                     | No. 17   |                              |
| Berringer & Russell | 446.19   | Hay                          |
| Buckley & Curtin    | 212.00   | Printing                     |
| C.C.Worse & Co.     | 305.61   | Grass Seed                   |
| Ralph Murray        | 414.70   | Concert-August 19th          |
| A. Paulsen          | 360.00   | Boring well                  |
| J.W. Price          | 351.00   | Team rental                  |
| Soule Steel Co.     | 456.00   | Deformed Bars                |
| Shine All Sales Co  | 245.50   | Shine All, etc.              |
| Swift & Co.         | 317.21   | Hams, bacon, etc.            |

|                      |          |                        |
|----------------------|----------|------------------------|
|                      | No. 18   |                        |
| Pac. Gas & Elec. Co. | 3926.82  | Service - July         |
| Sibley Grad. Co.     | 665.25   | Hauling piles          |
| Spring Valley Co.    | 4952.59  | Service - July         |
| State Com. Ins. Fund | 1300.66  | Premiums-June, July    |
| Albers Bros. Co.     | 772.73   | Wheat corn, etc.       |
| Swift & Co.          | 674.01   | Hams, etc.             |
|                      | No. 19   |                        |
| J.A. Bryant          | 77624.99 | 2nd Payt-Kezar Stadium |

GENERAL FUND DEMANDS

|                    |          |                               |
|--------------------|----------|-------------------------------|
|                    | No. 188  |                               |
| Monson Bros.       | 16455.46 | Final-Contract and Extras     |
|                    | No. 187  |                               |
| Empire Plan. Mill  | 322.75   | Replacements-Conv. Stations   |
|                    | No. 5    |                               |
| Monson Bros.       | 255.70   | Repairing Doors-Fine Arts     |
|                    | No. 7    |                               |
| MacGruer & Co.     | 210.00   | Plastering-Conv. Station      |
|                    | No. 10   |                               |
| Empire Plan. Mill  | 310.00   | Mill work-Conv. Station       |
| Ginsberg Tile Co.  | 294.75   | Tile Work-Conv. Station       |
| Geo. H. Tay Co.    | 234.04   | Lavatory Fixtures-Conv. Stas. |
|                    | No. 13   |                               |
| Schram & Goddard   | 306.00   | Plumbing-Conv. Station        |
|                    | No. 14   |                               |
| Schram & Goddard   | 211.30   | Fixtures-Conv. Station        |
|                    | No. 15   |                               |
| Park Commissioners | 733.20   | Refund-Conv. Stas.-July       |
| Park Commissioners | 943.02   | Refund-Civic Center-July      |

BOULEVARD BOND ISSUE DEMANDS  
IMPROVEMENT GREAT HIGHWAY

|                    |         |                          |
|--------------------|---------|--------------------------|
|                    | No. 4   |                          |
| M. Boden           | 247.50  | Auto and Driver Rental   |
|                    | No. 9   |                          |
| Anchor Brass Works | 1575.00 | 500 Lawn Boxes and Cocks |

Meeting  
Adjourned:

There being no further business before the Board,  
the meeting adjourned sine die at 4:15 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
August 30, 1928.

Meeting  
Called:

At a called meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, August 30, 1928, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. William Sproule  
Com. M. Earl Cummings  
Com. George Tournay

Storm Sewer-  
Ocean Beach:

Mr. Clyde Healy, Assistant City Engineer, described in detail the plans for the construction of a storm sewer with an outlet on the Beach, west of the Great Highway and opposite Vicente Street. Supt. John McLaren stated his objections to these plans;

It was the unanimous opinion of the Board that Mr. John M. Punnett, Engineer, be employed to render a report to the Park Commissioners on the feasibility of the construction of the aforesaid storm sewer.

Kezar  
Stadium-  
Roadway:

Mr. Healy next presented the plans for the construction of the Kezar Stadium Roadway;

It was the unanimous opinion of the Board that the plans for this construction, as submitted by Mr. Healy, be authorized.

Acoustic  
Park-Rock  
Fill:

Plans for the completion of the rock fill at the Acoustic Park were next submitted and unanimously approved.

Financial  
Statement:

The following list of demands was next presented and unanimously approved:

PARK FUND DEMANDS

|                   |         |                          |
|-------------------|---------|--------------------------|
| Coxia-Viacast Co. | 370.00  | Sulphate of Ammonia      |
| Texas Company     | 362.14  | Fuel Oil                 |
| Master & Ward     | 1200.00 | Architects-Kezar Stadium |
| Texas Company     | 526.32  | Fuel Oil                 |

GENERAL FUND - RELANDS

|                    |        |                            |
|--------------------|--------|----------------------------|
|                    | No. 16 |                            |
| Park Commissioners | 262.50 | 1 sump pump-Pal. Fine Arts |
|                    | No. 17 |                            |
| Manson Bros.       | 666.40 | Extra Work-Pal. Fine Arts  |

Meeting  
Adjourned:

There being no further business before the Board,  
the meeting adjourned sine die at 4:50 P.M.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.



San Francisco, California  
September 6, 1928

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, September 6, 1928, was post-  
poned on account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
September 20, 1928.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, September 20, 1928, was post-  
poned on account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
October 4, 1923.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, October 4, 1923, was postponed  
on account of the lack of a quorum.

*R. P. Lamb*  
R. P. Lamb,  
Secretary.

San Francisco, California.  
October 18, 1928.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, October 18, 1928, was postponed  
on account of the lack of a quorum.

*E. F. Lamb*  
E. F. Lamb,  
Secretary.



San Francisco, California.  
November 1, 1928

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, November 1, 1928, was post-  
poned on account of the lack of a quorum.

*B. F. Lamb*  
B. F. Lamb,  
Secretary.

San Francisco, California.  
November 15, 1928.

Meeting  
Called:

At a regular meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, November 15, 1928, at 3:00 P.M., there were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. William Sproule

Absent: Com. M. E. Cummings  
Com. George Tourny

Minutes  
Adopted:

The minutes of the previous meetings, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meetings held August 23rd and 30th, 1928.

Storm  
Sewer -  
Ocean  
Beach:

The matter of a storm sewer on the Ocean Beach was next discussed;

The following letter of instructions from the Park Commissioners to Mr. John M. Punnett, Engineer, and Mr. Punnett's report thereon, were read and unanimously approved:

"At a called meeting of the Board of Park Commissioners held August 30, 1928, Mr. Clyde Healy, Assistant City Engineer, presented plans for the construction of a storm sewer, to discharge on the Ocean Beach, west of the Great Highway, opposite Vicente Street.

"Mr. John McLaren offered a counter-proposal that the storm waters that would normally collect in this area be run off by gravity, connecting with the Mile Rock sewer line.

"It was the unanimous opinion of the Board of Park Commissioners that you be employed to render to it an independent report on the proper disposal of the storm water in this vicinity.

"Mr. Clyde Healy stated that he would submit all his data and plans to you for your inspection. Mr. McLaren said that he would also provide you with such data as he had, with a report to you for your consideration.



"The Park Commissioners requested that upon inspecting this data you would report to them on the following questions:

"1 - Can the storm water in the low area in the vicinity of Vicente Street be carried off by gravity thru the Mile Rock sewer?

"2 - If the storm water cannot be carried off by gravity, what effect will the storm sewer system as planned by Mr. Healy have on the Ocean Beach opposite Vicente Street?

"3 - Would the addition of radial pipes from the outlet and apron, as planned by Mr. Healy, distributing the storm water northerly and southerly on the beach, improve the situation?

"4 - If storm water is permitted to flow out on to the Beach will there be any evidence of discoloration of the sand or

"5 - Will there be any development of quicksand?

"6 - Assuming that the City Engineer be permitted to construct a storm sewer outlet on the Beach, can this outlet be constructed in such a manner as not to expose any pipes at any time during its operation?

"7 - Is there any connection between the sewage system in the vicinity of the sump pump and the proposed outfall to the Beach?"

(Signed) B.P. Lamb, Secretary.

\* \* \* \* \*

September 6, 1928.

"Board of Park Commissioners.

"After making a very thorough investigation, I beg to submit the following answers to your questionnaire dated August 31st, 1928, addressed to me.

"1 - No.

"I find that a sewer gradient projected from the existing sewer at Rivera Street to Vicente Street at such a rate as to give sufficient velocity of flow to prevent clogging, would at its southerly extremity be too close to the street surface to permit storm water from the catch basins to enter it, and if it were possible to cause water to enter it at every freshet or even moderate rainfall, the lack of depth would cause water to gush from the catch basins at Ulloa, Taraval and Santiago Streets, causing temporary floods at those points. Furthermore, the existing sewer at Rivera Street is not designed for the additional flow and would be over-loaded.

"2 - All the sewers tributary to the proposed outfall are fed thru catch basins of standard City type, equipped with gratings and traps and very little, or practically no, foreign matter, such as paper, leaves, etc. would enter the sewer. Horse manure, which in the past has had to be considered, has become practically negligible. In my opinion the storm water discharged would have no deleterious effect on the beach.

"3 - I think a straight discharge would be quite as satisfactory and be less conspicuous.

"4 - After a dry spell the street surface becomes more or less coated with oil and kindred matter deposited by automobiles. A rainfall would collect considerable of this material and carry it thru the sewers to the outfall. The water will be of a grayish brown color and at periods of low tide a certain area might show this discoloration. In the main the discharge should be clear after the winter rains have set in. Every succeeding tide will by wave action remove all traces of any discoloration.

"5 - I do not see how there can possibly be any development of quicksand.

"6 - Yes. The outlet could be so designed that the only evidence of its existence would be the outlet apron.

"7 - There is a connection between the sanitary sewer at the sump at Vicente Street and the storm water controlled by an 8" gate valve. The pipe is at present plugged at the manhole. At the sump a duplicate system of pumps to anticipate a possible breakdown are installed to dispose of the sanitary sewage. However, in the event of the failure of both installations, which is very unlikely, it would obviously be in the interest of public health to make a temporary connection with the storm water outlet rather than to let the sewage back up in the pipes and flood the streets. This emergency has never arisen and it is very improbable that it ever will.

"To dispose of it otherwise would involve pumping it to a higher elevation. This would mean the installation of a duplicate pumping plant of considerable size capable of taking care of the peak or maximum storm load. Unless there were some very urgent necessity, I would not recommend such an installation. I do not think any urgent necessity exists; except at brief and rare intervals there will be no discoloration of the sand from the storm water outlet and that will in a few hours be wiped out by wave action.

"In conclusion I would suggest that the storm water outlet be installed as at present planned and given a trial of one rainy season. Should foreign matter be deposited to any serious extent on the Beach, trash racks or screens to intercept such matter should be installed in the sewer line before it reaches the outlet on the Beach.



"If any permanent discoloration should appear on the Beach, the sewer outlet should be extended as far into the ocean as practicable. This will minimize the discoloration by increasing the periods of wave action. The storm water should be discharged at or near low water line and very little of it would flow over the traveled Beach."

(Signed) John M. Punnett, Engineer.

Street  
Car -  
Landing:

A letter from the Market Street Railway Company, requesting permission to place an asphalt street car landing inside of the Park at 48th Avenue and Lincoln Way, in accordance with sketch submitted, was next presented and unanimously approved.

Mission  
Park -  
Tennis  
Courts:

A letter from Mrs. L. A. Wittenmyer, requesting the installation of additional tennis courts in Mission Park, was next presented;

It was the unanimous opinion of the Board that this request be denied as there are no funds available for the purpose.

Harding  
Park Club -  
Assigned  
Time:

A letter from the Harding Park Golf Club, requesting the privilege of having assigned time at Harding Park for Club members, was next presented and unanimously denied as contrary to the rules of the Park Commissioners for the operation of Municipal Golf Courses.

Guide Map -  
Park  
Resolutions:

A letter from the Northern Federation of Civic Organizations, requesting that a guide map be posted at each entrance to the Park, was next presented;

It was the unanimous opinion of the Board that this be referred to Supt. McLaren with full power to act.

Telegraph  
Hill -  
Tablet:

A letter from the Daughters of the American Revolution, requesting permission to erect a tablet, approximately 24x16 inches on the lower coping of the steps leading to Telegraph Hill, commemorating the first signal station thereon, was next presented and unanimously approved subject to the approval of the Advisory Committee of Artists and Architects.

Lincoln  
Park -  
Toilets:

A letter from the Lincoln Park Golf Club, requesting the erection of two toilets on the Lincoln Park Golf Course, was next presented and unanimously approved and referred to Supt. McLaren with full power to act.

Alta Plaza-  
"Old Men's  
Playground":

A letter signed by twelve residents in the vicinity of Alta Plaza, requesting the installation of an "Old Men's Playground" in Alta Plaza, was next presented and referred to Supt. McLaren for report.

Native Sons  
Monument:

A letter from the Finance Committee of the Board of Supervisors, requesting the expenditure of \$1400.00 for the repair and rehabilitation of the Native Sons Monument at Turk and Market Streets, was next presented and unanimously denied, as there are no funds available for this purpose.

Mount  
Olympus:

The following resolution from the Board of Supervisors was next read to the Board:

"RESOLUTION NO. 29741 (New Series)  
"RESOLVED, That the certain land situate on the summit known as Mount Olympus and being at or near the intersection of Ashbury and 16th Streets if produced, being in form of a figure or square, having for its center the monument erected and now thereon and measured therefrom 100 feet on each side drawn parallel with the respective sides of said monument, which land was vested in the City and County of San Francisco by deed of gift from Adolph Sutro and dated November 22, 1887, be and the same is hereby set aside and dedicated for park purposes.

"The said land, including the statue thereon, is hereby transferred to the care and custody of the Park Commission according to the provisions of the Charter of the City and County of San Francisco.

"ADOPTED- Board of Supervisors, San Francisco, October 3, 1923."

"APPROVED: San Francisco, October 13, 1923.  
(Signed) JAMES ROLPH, JR., MAYOR.

It was the unanimous opinion of the Board that Mount Olympus be accepted for Park purposes.



Panhandle  
Conduit -:

A letter from the Great Western Power Company, requesting authority to run an underground conduit across the Panhandle from Fell and Shrader Streets to Oak and Shrader Streets, was next considered and unanimously approved.

Sinsheimer  
Grove -  
Donation:

Supt. McLaren reported a gift of \$500.00 from Mrs. Bernard Sinsheimer for the planting of a small grove of trees in memory of her husband, Bernard Sinsheimer.

Bids -  
Palace of  
Fine Arts:

The following list of bids for the rehabilitation of the Palace of Fine Arts was next presented and referred to Pres. Fleishhacker with full power to act:

|                       |           |
|-----------------------|-----------|
| Stephenson Const. Co. | 41,577.00 |
| Monson Bros.          | 43,500.00 |
| John Bjorkman         | 43,735.00 |
| F. L. Hansen          | 48,800.00 |
| Lindgren & Swinnerton | 51,500.00 |
| George McLeod         | 56,700.00 |
| Spivock & Spivock     | 57,000.00 |
| F. C. Amoroso & Sons  | 59,500.00 |
| Barrett & Hilp        | 61,752.00 |
| Sorenson & Hagmark    | 65,743.00 |
| C. C. W. Haun         | 69,050.00 |
| Louis J. Cohn         | 77,327.00 |
| S. Rasori             | 89,840.00 |

Payments:

The following statements were next presented, approved and ordered paid:

|                                           |         |
|-------------------------------------------|---------|
| J.E. Scully, Aquatic Park (not to exceed) | 2395.67 |
| Masten & Hurd, Kesar Stadium              | 2400.00 |
| Henry D. Dewart, Palace of Fine Arts      | 113.53  |
| Monson Bros., Palace of Fine Arts, Extra  | 1223.75 |

Accounts:

Statements of appropriations and special funds and profit and loss statements as of July, August and September, 1928, were next presented, approved and ordered filed.

Meeting  
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 3:40 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
December 6, 1928.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, December 6, 1928, was post-  
poned on account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
December 20, 1928.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, December 20, 1928, was postponed  
on account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

1929



M E E T I N G S

BOARD OF PARK COMMISSIONERS

1 9 2 9

Page

|    |              |   |                 |
|----|--------------|---|-----------------|
|    | January 3    | - | No Quorum       |
| 1  | January 9    | - | Called Meeting  |
|    | January 17   | - | No Quorum       |
| 8  | January 24   | - | Called Meeting  |
|    | February 7   | - | No Quorum       |
|    | February 21  | - | No Quorum       |
|    | March 7      | - | No Quorum       |
|    | March 21     | - | No Quorum       |
| 13 | March 25     | - | Called Meeting  |
|    | April 4      | - | Regular Meeting |
| 17 | April 18     | - | No Quorum       |
|    | May 2        | - | Regular Meeting |
| 20 | May 16       | - | No Quorum       |
|    | June 6       | - | No Quorum       |
|    | June 18      | - | Called Meeting  |
| 22 | June 20      | - | No Quorum       |
|    | July 4       | - | No Quorum       |
|    | July 16      | - | Called Meeting  |
| 26 | July 18      | - | No Quorum       |
|    | August 1     | - | No Quorum       |
|    | August 14    | - | Called Meeting  |
| 30 | August 15    | - | No Quorum       |
|    | September 5  | - | No Quorum       |
|    | September 19 | - | No Quorum       |
|    | October 3    | - | No Quorum       |
|    | October 17   | - | No Quorum       |
|    | November 6   | - | Called Meeting  |
| 41 | November 7   | - | No Quorum       |
|    | November 21  | - | No Quorum       |
|    | December 5   | - | No Quorum       |
|    | December 19  | - | No Quorum       |

"A"

- 8 - Absence - Fleishhacker, Herbert
- 13 - " - Sproule, William
- 8 - Acting Chairman - Appointment
- 15 - Additional Land - Fairmont Park
- 19 - " " " "
- 16 - Advertising - Parks
- 10 - Amundsen Monument - "Gjoa"
- 24 - " " " "
- 32 - " " " "
- 23 - Animals - Drinking Fountains
- 15 - Aquatic Park
- 11 - " " - Carline
- 30 - Acquisition - Bakers Beach
- 43 - Automobile Allowance - Secretary - Salary
- 31 - Automobiles - Purchase
- 43 - Automobile Purchase - Superintendent

"B"

- 16 - Babies Aid - Plants
- 30 - Bakers Beach - Aquisition
- 9 - Balboa Park - Baseball Diamond
- 16 - " " " "
- 20 - " " - Emergency Hospital
- 10 - Baseball Diamonds Proposed - Uhl
- 31 - " " Spring Valley Land
- 25 - Basketball Pavilion Repainting - Bids
- 32 - " " " " - Payments
- 41 - Bicycle Track - Request
- 25 - Bids - Basketball Pavilion Repainting
- 16 - " - Loam - Heroes Grove
- 32 - " - Pump - Lloyd Lake
- 16 - " - Tennis Courts - Mission Park
- 21 - " - Tennis Fencing - " "
- 21 - " - Turbine Pump
- 26 - Bond Purchase - Herzstein Bequest
- 43 - Brandon, Ray - Refund
- 34 - Brown, L. G. - Injury
- 11 - Bryant, J.A. - Payment
- 17 - Budget - Fiscal Year 1929-30
- 20 - Bunker Hill Day - Concert

"C"

- 14 - Cal. Palace of the Legion of Honor - Pool
- 18 - " " " "
- 14 - Camp Fire Girls - Garden
- 11 - Carline - Aquatic Park
- 42 - Children's Pets Flag - Civic Center
- 41 - Children's Playground - Convenience Station
- 42 - Civic Center - Children's Pets Flag
- 14 - " " - Putting Greens
- 20 - Concert - Bunker Hill Day
- 20 - Concert - Music Week
- 10 - Connecting Roads - Great Highway
- 41 - Conservatory - Flood Lights
- 42 - Contest - Telegraph Hill Beautification
- 9 - Contract - Palace of Fine Arts
- 41 - Convenience Station - Children's Playground
- 3 - Convenience Station - McKinley Square
- 32 - " " " "
- 11 - " " " " Program
- 43 - " " " " - Mount Harbor
- 14 - Curb - Kezar Roadway

"A"  
"B"  
"C"

"D"  
"E"  
"F"  
"G"  
"H"  
"I"

"J"  
"K"  
"L"  
"M"  
"N"  
"O"

"P"  
"Q"  
"R"  
"S"  
"T"  
"U"

"V"  
"W"



"D"

27 - Death - Harry Shannon - Playfield  
11 - Dewell, H. D. - Payment  
44 - " " "  
9 - Donation - Sinsheimer Grove  
43 - Dressing Rooms - Mother House  
43 - " " - Yacht Harbor  
23 - Drinking Fountains - Animals  
10 - " trough - Great Highway  
19 - " " "  
42 - Drivers - Wage Increase

"D"  
"E"  
"F"  
"G"  
"H"  
"I"

"E"

23 - Elks - Bands  
20 - Emergency Hospital - Balboa Park  
41 - Estate of Kennedy  
31 - Expenses - National Swim Meet  
22 - Expert Plant Propagator - Employment  
11 - Extra Work - Yacht Harbor  
42 - " " "

"J"  
"K"  
"L"  
"M"  
"N"  
"O"

"P"  
"Q"  
"R"  
"S"  
"T"  
"U"

"F"

15 - Fairmont Park - Additional Land  
19 - " " "  
20 - Fire Protection - Kezar Stadium  
14 - First Avenue - Lighting  
8 - Fleishhacker, H. - Leave of Absence  
2 - " " - Reelection  
18 - Fleishhacker Playfield - Rides  
23 - " " "  
31 - " " "  
27 - " " - Shannon Death  
31 - Fleishhacker Pool - National Swim Meet - Expenses  
25 - " " - Salt Water Intake  
41 - Flood Lights - Conservatory  
24 - French Field Day - Kezar Stadium  
17 - Fulton and Stanyan Streets - Widening

"V"  
"W"

"G"

14 - Garden - Camp Fire Girls  
10 - "Gjoa" - Amundsen Memorial  
24 - " " "  
32 - " " "  
10 - " - Condition  
19 - Great Highway - Drinking Trough  
10 - " " - Roads  
17 - " " "  
20 - " " "  
27 - " " "  
27 - " " - Traffic

"H"

13 - Harding Park - Tournaments  
16 - Heroes Grove - Bids  
26 - Herzstein Bequest - Bonds - Resolution  
21 - Hickey, J. R. - Salary Increase  
22 - Humphrey, W. F. - Leave of Absence

"I"

8 - Improvement - Park Roads  
19 - " " "  
24 - " " - Twin Peaks  
24 - Injury by Goat - Brown

"J"

14 - Junior League - Plants

"K"

32 - Kahler, E. - Payment  
41 - Kennedy Estate  
14 - Kezar Roadway - Curb  
20 - Kezar Stadium - Fire Protection  
24 - " " - French Field Day  
32 - " " - Parking Space

"L"

25 - Lake and Waterfall - Main Drive  
43 - Lamb, B.P. - Auto Allowance - Salary  
2 - " " - Reappointed  
27 - Lease - Spring Valley  
23 - " - U. S. Coast Guard  
8 - Leave of Absence - Fleishhacker, H.  
22 - " " - Humphrey, W. F.  
13 - " " - Sproule, William  
14 - Lighting - First Avenue  
32 - Lloyd Lake - Pump Bids  
42 - Lots - Purchase - Sharp Park

"M"

25 - Main Drive - Lake and Waterfall  
15 - Mare Island - Plants  
23 - McKinley Square - Convenience Station  
32 - " " " "  
2 - McLaren, John - Reappointed  
2 - Meeting Days - Regular  
30 - Memorial - Twin Peaks  
21 - Mission Park - Tennis Fencing - Bids  
16 - " - Tennis Courts - Bids  
43 - Mother House - Dressing Rooms  
20 - Music Week - Concert

"O"

24 - Old Stadium - Stables

"P"

9 - Palace of Fine Arts - Contract  
15 - " " " " - Mayor  
11 - " " " " - Payment - Dewell  
44 - " " " " " - Stephenson  
32 - " " " " " "  
44 - " " " " " "  
10 - Park Improvements - Uhl  
8 - Park Roads - Improvement  
19 - " " " "  
31 - " " " "  
16 - Parks - Advertising  
11 - Payment - Bryant, J. A.  
11 - " - Dewell, H. D.  
44 - " " " "  
32 - " - Kahler, E.  
32 - " - Stephenson Const. Co.  
44 - " " " "  
11 - " - Spring Valley - Taxes  
15 - Planes - Landing  
15 - Plants - Babies Aid  
14 - " - Junior League  
15 - " - Mare Island  
18 - Playground Supervision

"J"  
"K"  
"L"  
"M"  
"O"  
"P"

"P"  
"S"  
"T"  
"U"

"X"  
"Y"



"P" (Cont.)

15 - Polytechnic - Playground  
19 - "  
14 - Pool - Cal. Palace of the Legion of Honor  
18 - " " " " " "  
11 - Program - Convenience Stations  
43 - Property - Parks - New  
21 - Pump Bids  
32 - "  
42 - Purchase - Lots - Sharp Park  
25 - " - Statuary

"R"

1 - Reappointment - Sproule, William  
2 - " - Superintendent and Secretary  
2 - Reelection - Fleishhacker - President  
43 - Refund - Brandon, Ray  
2 - Regular Meeting Days  
26 - Resolution - Herzstein Bequest  
18 - " - Pool - C.P.L.H.  
18 - Rides - Fleishhacker Playfield  
23 - " " "  
31 - " " "  
10 - Roads - Great Highway

"S"

43 - Salary - Auto Allowance - Secretary  
42 - Salary Increase - Drivers  
21 - " " - Hickey, JR.  
31 - " " - Park Employees  
31 - " " - Park Foremen - Drivers  
25 - Salt Water Intake - Pool  
13 - San Francisco News - Tournament  
43 - Secretary - Auto Allowance - Salary  
2 - " - Reappointment  
27 - Shannon, Harry - Death  
42 - Sharp Park - Lots - Purchase  
42 - " " - Water  
9 - Sinsheimer Grove - Donation  
26 - Spring Valley - Lease  
11 - " " - Taxes - Payment  
13 - Sproule, William - Leave of Absence  
1 - " " - Reappointment  
17 - Stanyan and Fulton Streets - Widening  
24 - Stables - Old Stadium  
25 - Statuary - Purchase  
22 - Statuto Day - Washington Square  
32 - Stephenson Const. Co. - Payment  
44 - " " " "  
43 - Superintendent - Automobile  
2 - Superintendent and Secretary - Reappointment

"T"

11 - Taxes - Spring Valley - Payment  
42 - Telegraph Hill - Contest  
16 - Tennis Courts - Mission Park - Bids  
13 - Tournaments - Harding Park  
27 - Traffic - Great Highway  
24 - Twin Peaks - Improvement  
30 - " " - Memorial

"U"

10 - Uhl - Park Improvements  
23 - U.S. Coast Guard Station - Lease

"W"

22 - Washington Square - Statuto Day  
25 - Waterfall and Lake - Main Drive  
17 - Widening - Fulton and Stanyan Streets

"Y"

43 - Yacht Harbor - Convenience Station  
43 - " " - Dressing Rooms  
11 - " " - Extra Work  
42 - " " " "

"Y"  
"Y"



San Francisco, California.  
January 3, 1929.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, January 3, 1929, was postponed  
on account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
January 9, 1929.

Meeting  
Called:

At a called meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Wednesday, January 9, 1929, at 9:30 A.M., there were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. William Sproule  
Com. M. E. Cummings  
Com. George Tourny

Minutes  
adopted:

The minutes of the previous meeting, copies of which were presented to each Commissioner, were duly adopted as the minutes of the regular meeting held November 15, 1928.

Reappointment - Com.  
Sproule:

The Secretary then presented a certificate certifying to the reappointment of William Sproule as a member of the Board of Park Commissioners for the period of four years from January 8, 1929. The Certificate was read and ordered spread on the minutes, and Mr. Sproule participated in the deliberations of this meeting:

"THE CITY AND COUNTY OF SAN FRANCISCO  
STATE OF CALIFORNIA

"To all to whom these presents shall come;  
Greetings:

"Reposing special confidence in the fidelity and ability of

WILLIAM SPROULE

"I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him  
A PARK COMMISSIONER

in and for the City and County of San Francisco, he to hold said office for the term from and after the 8th day of January, 1929, vice himself-term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 8th day of January, 1929.

JAMES ROLPH, JR., Mayor

ATTEST:  
EDWARD RAINEY,  
Executive Secretary to the Mayor".



Reelection-  
President  
Fleishhacker: The Secretary then announced the next order of business was the election of a President for the term of one year. The Secretary then called for nominations. Mr. Herbert Fleishhacker was nominated for President and there was no other nominee. Commissioner Tourny then called for the pleasure of the Board, and, on motion of Commissioner Sproule, Seconded by Commissioner Humphrey, the nomination was declared closed and the Secretary then instructed to cast the ballots of the Commissioners for the election of Mr. Fleishhacker as President.

The ballot being closed, it was announced that Mr. Fleishhacker was elected President of the Board of Park Commissioners for the term of one year, and thereafter presided at the deliberations of the Board.

Reappointment-  
Superintendent  
Secretary: On motion duly made, seconded and carried, Mr. John McLaren was reappointed Superintendent of Parks and Squares for the term of one year, and by like resolution, Mr. B. P. Lamb was reappointed Secretary of the Board of Park Commissioners for the term of one year.

Regular Meeting days: On motion duly made, seconded and carried, the first and third Thursdays of each month were designated as the regular meeting days of the Board of Park Commissioners.

Reports: The Annual Report of the Board of Park Commissioners for the fiscal year ending June 30, 1928, was presented, approved and ordered filed.

Statements of appropriations and special funds and profit and loss statements as of October and November, 1928, were presented, approved and ordered filed.

Demands -  
Approval:

The following list of demands was next presented  
and unanimously approved:

PARK FUND DEMANDS

|                        |         |                           |
|------------------------|---------|---------------------------|
|                        | No. 27  |                           |
| Buckley & Curtin       | 240.00  | Tickets-Lincoln, Harding  |
| Haas Bros.             | 443.03  | Groceries- August         |
| Healey & Donaldson     | 269.50  | Tobacco                   |
| Landau Syphon Co.      | 267.77  | Soda and Ginger Ale       |
| Ralph Murray           | 408.10  | Concert - 9/2             |
| Ralph Murray           | 408.10  | " 9/9                     |
| Ralph Murray           | 393.10  | " 9/10                    |
| Berringer & Russell    | 335.64  | Rolled Oats               |
| N M, H S Williamson    | 269.30  | Candy - August            |
|                        | No. 28  |                           |
| Montague Pipe Co.      | 521.50  | Casing- North Mill        |
| Eclipse Lime Co.       | 506.29  | Cement-Walk Tennis Cts.   |
| General Pet. Co.       | 515.67  | Gas - August              |
|                        | No. 30  |                           |
| Farnsworth & Ruggles   | 270.00  | Placing Rock- Larsen Park |
| Armour & Co.           | 240.75  | Eggs, etc.                |
| Calif. Meat Co.        | 295.53  | Meat                      |
| G.W. Caswell Co.       | 393.30  | Coffee                    |
| H. Dragon Co.          | 365.05  | Pastry - August           |
| Frank Food Co.         | 265.69  | Franks                    |
| O'Brien Sportono, etc. | 369.15  | Poultry                   |
| Wright Popcorn Co.     | 230.25  | Popcorn - August          |
|                        | No. 31  |                           |
| Spring Valley Co.      | 4742.93 | Water - August            |
| Natl. Ice Cream Co.    | 1748.25 | Ice Cream - August        |
| Old Homestead Bakery   | 649.99  | Bread - August            |
| S. F. Dairy            | 726.36  | Milk, etc. - August       |
| Swift & Co.            | 852.31  | Provisions - August       |
| Texas Co.              | 593.16  | Fuel Oil                  |
|                        | No. 33  |                           |
| Gladding McBean Co.    | 230.00  | Terra cotta - Pool        |
| H. W. Gooch            | 345.00  | Orchid Fibre              |
| Heywood Wakefield Co.  | 225.00  | Chairs - Stadium          |
| Ralph Murray           | 387.90  | Concert - 9/3-Labor Day   |
| Ralph Murray           | 400.40  | " 9/16                    |
| Ralph Murray           | 400.40  | " 9/23                    |
| J. H. McCallum         | 446.51  | Lumber                    |
| C. R. McGurn           | 264.00  | Tile Roofing              |
| Peerless Welding Co.   | 262.00  | Welding                   |
| White Company          | 200.90  | Truck Repairs             |
| Albers Bros. Co.       | 248.40  | Rolled Barley             |
|                        | No. 34  |                           |
| A T & S F Ry Co        | 702.76  | Football Field Cover-Frt. |
| P.G. & E. Co.          | 3802.46 | Gas & Elec - August       |
| A. Paulsen             | 540.00  | Boring Wells              |
| Sevin Vincent Co.      | 622.90  | Grass Seed                |
| Berringer & Russell    | 772.76  | Wheat Hay                 |
|                        | No. 36  |                           |
| G. F. Bishop Co.       | 325.45  | Toro Lawn Mower, etc.     |
| Bode Gravel Co.        | 415.49  | Gravel- Walk-Tennis Cts.  |
| Klawans & McMullin     | 324.00  | Tennis Nets               |
| Ralph Murray           | 408.10  | Concert- 9/30             |
| Berringer & Russell    | 230.47  | Forage                    |



|                        |          |                               |
|------------------------|----------|-------------------------------|
|                        | No. 37   |                               |
| State Comp.Ins.Fund    | 605.39   | Premium - August              |
| J. H. McCallum         | 802.70   | Redwood - Nursery             |
|                        | No. 39   |                               |
| Badt Falk Co.          | 467.00   | Reinforcing Steel - Stadium   |
| Ralph Murray           | 392.70   | Concert- 10/7                 |
| General Pet. Co.       | 432.81   | Gasoline - September          |
| O'Brien Spotorno, etc. | 341.14   | Poultry - September           |
|                        | No. 40   |                               |
| Standard Road Co.      | 891.00   | Rental-Road Planer, etc.      |
|                        | No. 42   |                               |
| Haas Bros.             | 304.92   | Provisions - September        |
| Krogh Pump Co.         | 348.25   | Pump repairs- Motor rental    |
| Landau Syphon Co.      | 221.08   | Soda and Ginger ale           |
| Ralph Murray           | 427.70   | Concert 10/21                 |
| Ralph Murray           | 392.70   | " 10/14                       |
| Calif. Meat Co.        | 275.20   | Meat - September              |
| Geo.W.Caswell Co.      | 253.80   | Coffee - September            |
| H. Dragon Co.          | 310.55   | Pastry - September            |
| Frank Food Co.         | 451.04   | Franks - September            |
| Rantz's                | 233.75   | Nut Meats                     |
| J.E.Shoemaker Co.      | 257.10   | Potato Chips                  |
| Hoyt Shepston Co.      | 474.75   | Clearance -Dutch Bulbs        |
|                        | No. 43   |                               |
| G.G.Atlas Co.          | 1530.00  | Concrete-Underpass Stadium    |
| Old Homestead Bak.     | 731.95   | Bread - September             |
| P. G. & E. Co.         | 3098.32  | Service - September           |
| Spring Valley Co.      | 4028.91  | Service - September           |
|                        | No. 44   |                               |
| J.A.Bryant             | 49322.91 | Final- Contract- Stadium      |
|                        | No. 46   |                               |
| Curley Bates Co.       | 216.00   | Golf balls and tees           |
| Ralph Murray           | 392.70   | Concert 10/28                 |
| A.G.Spalding & Co.     | 280.00   | Golf Balls                    |
| Armour & Co.           | 330.65   | Provisions - September        |
|                        | No. 47   |                               |
| McGilvray Raymond Co   | 1075.00  | Granite Coping-Huntington Sq. |
| State Comp.Ins.Fund    | 530.18   | Premium - September           |
| Natl.Ice Cream Co.     | 1339.07  | Ice Cream                     |
| S. F. Dairy            | 617.09   | Milk and Cream                |
| Swift & Co.            | 899.86   | Provisions                    |
| Texas Co.              | 757.71   | Fuel Oil                      |
|                        | No. 49   |                               |
| W.P.Fuller Co.         | 207.06   | Paint, etc.                   |
| Power & Pike           | 231.00   | Iron Discs                    |
| Berringer & Russell    | 219.17   | Hay                           |
| Chocolate Sales Co.    | 204.24   | Chocolate bars                |
| Healey & Donaldson     | 324.30   | Tobacco                       |
| A.G.Spalding & Co.     | 344.40   | Golf and Tennis Balls         |
|                        | No. 50   |                               |
| Howard Ehmke Co.       | 960.82   | 1st Payment- Field Cover      |
| Wm. Good               | 500.00   | Fertilizer- Harding           |
| Berringer & Russell    | 877.55   | Barley, etc.                  |
|                        | No. 52   |                               |
| Haas Bros.             | 339.68   | Provisions - October          |
| Ralph Murray           | 385.00   | Concert 11/4                  |
| Ralph Murray           | 370.00   | " 11/11                       |
| O'Brien Spotorno, etc. | 253.50   | Poultry - October             |
| J.E.Shoemaker Co.      | 269.45   | Provisions - October          |
|                        | No. 54   |                               |
| Ralph Murray           | 285.30   | Concert 11/18                 |
| G.W.Caswell Co.        | 209.00   | Coffee - October              |
| H. Dragon Co.          | 266.15   | Pastry - October              |
| General Pet. Co.       | 487.78   | Gasoline - October            |
| Swift & Co.            | 487.90   | Provisions - October          |
| Texas Co.              | 495.34   | Fuel Oil - Pool               |

|                        |         |                             |
|------------------------|---------|-----------------------------|
|                        | No. 55  |                             |
| Howard Ehmke Co.       | 1500.00 | 2nd Payment-Field Cover     |
| Frank Food Co.         | 527.59  | Franks - October            |
| Natl. Ice Cream Co.    | 1190.25 | Ice Cream - October         |
| Old Homestead Bakery   | 722.19  | Bread - October             |
| S. F. Dairy            | 501.03  | Milk, Cream - October       |
|                        | No. 57  |                             |
| G.G. Atlas Mat. Co.    | 444.00  | Concrete-Underpass. Stadium |
| Marine Elec. Co.       | 245.05  | Electrical Work             |
| Ralph Murray           | 269.90  | Concert 11/25               |
| Berringer & Russell    | 315.57  | Forage                      |
|                        | No. 58  |                             |
| Pac. Gas & Elec. Co.   | 3093.94 | Service - October           |
| Spring Valley Co.      | 3223.03 | Service - October           |
| Berringer & Russell    | 860.02  | Forage                      |
|                        | No. 60  |                             |
| Ralph Murray           | 246.80  | Concert-Thanksgiving Day    |
| Phoenix Simpton Co.    | 381.80  | Sidewalk Lights - Stadium   |
| Phil H. Sapiro         | 269.50  | Music - Stadium             |
| Sperry Flour Co.       | 260.00  | Wheat and Corn              |
|                        | No. 61  |                             |
| State Comp. Ins. Co.   | 556.82  | Premium - October           |
| Berringer & Russell    | 519.28  | Forage                      |
|                        | No. 62  |                             |
| Berringer & Russell    | 216.05  | Alfalfa, etc.               |
| D. Ghirardelli Co.     | 414.34  | Chocolate                   |
| J.E. Shoemaker Co.     | 434.16  | Provisions - November       |
|                        | No. 63  |                             |
| Wm. Good               | 500.00  | Fertilizer                  |
|                        | No. 65  |                             |
| Ralph Murray           | 269.90  | Concert 12/16               |
| Ralph Murray           | 262.20  | " 12/9                      |
| H. Dragon Co.          | 246.05  | Pastry - November           |
| General Pet. Co.       | 393.79  | Gasoline - November         |
| Morris & Co.           | 230.79  | Butter, etc. - November     |
| O'Brien Spotorno, etc. | 369.45  | Poultry - November          |
| S. F. Dairy            | 414.11  | Milk, Cream - November      |
| Sherry Bros.           | 223.28  | Eggs, etc. - November       |
|                        | No. 66  |                             |
| Spring Valley Co.      | 999.18  | Water - November            |
| Frank Food Co.         | 672.78  | Franks - November           |
| Golden State Milk Co.  | 755.46  | Ice Cream - November        |
|                        | No. 68  |                             |
| Ralph Murray           | 269.90  | Concert - New Years Day     |
| Ralph Murray           | 269.90  | " 12/30                     |
| Ralph Murray           | 284.90  | " 12/25-Xmas                |
| Ralph Murray           | 269.90  | " 12/23                     |
| Carl Purdy             | 287.75  | Plants and Seeds            |
| State Comp. Ins. Co.   | 405.02  | Premium - November          |
| Swift & Co.            | 237.03  | Provisions                  |
| Tansey Crowe Co.       | 216.28  | Tires and tubes             |
|                        | No. 69  |                             |
| De Graaff Bros. Co.    | 2070.00 | Tulip Bulbs                 |
| Berringer & Russell    | 934.36  | Forage                      |
| Texas Company          | 593.68  | Fuel Oil - November         |
|                        | No. 71  |                             |
| Ralph Murray           | 269.90  | Concert - 1/6               |
| Ansel Robison          | 366.13  | Bird Seed                   |
| Geo. H. Tay Co.        | 205.08  | Drinking Fountains, etc.    |
| Berringer & Russell    | 413.91  | Wheat Hay                   |
|                        | No. 72  |                             |
| Pac. Gas & Elec. Co.   | 1336.17 | Service - November          |



## GENERAL FUND DEMANDS

|                     |                  |                              |
|---------------------|------------------|------------------------------|
| American Marble Co. | No. 18<br>263.00 | Marble-Franklin Sq.Conv.     |
|                     | No. 19           |                              |
| Park Commissioners  | 843.54           | Refund-Civic Center-August   |
| Park Commissioners  | 3733.04          | Refund-Yacht Harbor          |
| Sibley Grading Co.  | 574.10           | Hauling Piles-Marina-August  |
|                     | No. 21           |                              |
| Bogle & Anderson    | 375.00           | 2 Floats - Yacht Harbor      |
|                     | No. 22           |                              |
| Calif.Corrn.Culvert | 421.91           | Culvert,etc.-Harding Blvd.   |
|                     | No. 25           |                              |
| Park Commissioners  | 277.50           | Refund-Yacht Harbor-Sept.    |
| Punnett, Perez.     | 242.79           | Yacht Harbor-July to 9/25    |
| Sibley Grading Co.  | 247.50           | Truck hire - Yacht Harbor    |
|                     | No. 26           |                              |
| Park Commissioners  | 751.45           | Refund-Civic Center-Sept.    |
|                     | No. 26A          |                              |
| Park Commissioners  | 2765.25          | Shovel,etc.-Harding Blvd.    |
|                     | No. 28           |                              |
| Park Commissioners  | 3936.50          | Shovel,etc.-Harding Blvd.    |
|                     | No. 30           |                              |
| Park Commissioners  | 270.00           | Refund-Yacht Harbor-October  |
| Bogle & Anderson    | 230.00           | Wharf,etc.-Yacht Harbor      |
|                     | No. 31           |                              |
| Park Commissioners  | 971.04           | Refund-Civic Center-October  |
|                     | No. 33           |                              |
| Park Commissioners  | 1876.34          | Shovel,etc.-Harding Blvd.    |
|                     | No. 34           |                              |
| J.E.Scully          | 2995.67          | Final-Club Hs.-Aquatic Pk.   |
|                     | No. 38           |                              |
| Monson Bros.        | 1223.75          | Repairs-Pal. Fine Arts       |
|                     | No. 39           |                              |
| Sevin Vincent Co.   | 276.80           | Grass Seed                   |
|                     | No. 40           |                              |
| J. P. Holland       | 757.74           | Loam - Great Highway         |
| J. P. Holland       | 1931.16          | Red Rock - Great Highway     |
|                     | No. 41           |                              |
| Park Commissioners  | 292.00           | Refund-Yacht Harbor-Nov.     |
|                     | No. 42           |                              |
| Park Commissioners  | 667.92           | Refund-Civic Center-Nov.     |
|                     | No. 43           |                              |
| Park Commissioners  | 722.66           | Final-Drainage-Harding Blvd. |
|                     | No. 44           |                              |
| J. P. Holland       | 275.64           | Tractor Hire-Great Highway   |
| J. P. Holland       | 240.62           | Tractor Hire-Great Highway   |
|                     | No. 45           |                              |
| Park Commissioners  | 1796.00          | Refund-Equiment-Gt.Highway   |
| J. P. Holland       | 1201.97          | Manure - Great Highway       |
| J. P. Holland       | 2885.69          | Loam - Great Highway         |
|                     | No. 47           |                              |
| J. P. Holland       | 1796.42          | Services,etc.-Aquatic Park   |
|                     | No. 48           |                              |
| Park Commissioners  | 552.00           | Refund-Tractor-Yacht Harbor  |
| Park Commissioners  | 5397.66          | Refund-Civic Center          |
| J. P. Holland       | 599.10           | Services,etc.-Aquatic Park   |
|                     | No. 51           |                              |
| J. P. Holland       | 889.87           | Loam - Great Highway         |
| J. P. Holland       | 1300.09          | Manure - Great Highway       |

SHARP PARK DEMANDS

A. McSweeney                      No. 3  
221.94 Taxes-Fiscal Year 1928-29

Meeting  
Adjourned:

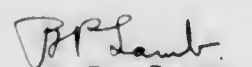
There being no further business before the Board,  
the meeting adjourned sine die at 9:40 A.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
January 17, 1929.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, January 17, 1929, was postponed  
on account of the lack of a quorum.

  
B.P. Lamb,  
Secretary.

San Francisco, California.  
January 24, 1929.

Meeting  
Called:

At a called meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, January 24, 1929, at 4:15 P.M., there were present:

Com. William F. Humphrey  
Com. William Sproule  
Com. M. E. Cummings  
Com. George Tourny

Absent: Pres. Herbert Fleishhacker.

Acting  
Chairman:

The meeting was called to order by the Secretary and in the absence of the President, Herbert Fleishhacker, on motion duly made and carried Commissioner William F. Humphrey was appointed Chairman of the meeting.

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held January 9, 1929.

Leave of  
Absence-  
Pres.  
Fleish-  
hacker:

The Secretary then read the following resolution of the Board of Supervisors:

"Resolution No. 30198 (New Series)  
"RESOLVED, That, in accordance with the recommendation of his Honor the Mayor, Hon. Herbert Fleishhacker, President of the Board of Park Commissioners, is hereby granted a leave of absence for a period commencing January 10, 1929 to June 10, 1929, with permission to leave the state."  
(Signed) J.S.DUNNIGAN, CLERK  
Approved January 11, 1929,  
JAMES ROLPH, JR., Mayor."

Ordered spread upon the minutes of this meeting.

Park Roads-  
Improvement:

A letter from the Haight and Ashbury Improvement Association, requesting that when the contemplated improvement of the Park roads takes place, that this improvement be started from the Baker Street entrance to the Panhandle and continued west along the Main Drive, was next presented and referred to Supt. McLaren for his recommendation.



Balboa Park-  
Baseball  
Diamond:

A letter from the Sunnyside Improvement Association, requesting that the low area near the Tennis Courts in Balboa Park be made into a baseball diamond, was next presented and referred to Supt. McLaren for investigation and report.

Sinsheimer  
Grove -  
Donation:

Supt. McLaren reported a gift of Ten Dollars from Mrs. Francesca L. Kahn and Five Dollars from Mrs. Ella B. Lowenthal for the small grove of trees to be planted in memory of Bernard Sinsheimer.

Palace of  
Fine Arts-  
Contract:

The rehabilitation of the Colonnades and Rotunda of the Palace of Fine Arts was next discussed;

Com. Humphrey then offered the following resolution, which was unanimously adopted by the Board:

"WHEREAS, upon the request of the Exposition Preservation League of the City and County of San Francisco, the Board of Supervisors did appropriate in the Budget for the Fiscal Year 1928-29, Budget Item No. 3-61, Seventy-five Thousand Dollars for the reconstruction of the Palace of Fine Arts, and

"WHEREAS, the Honorable Board of Supervisors requested the Board of Park Commissioners to secure suitable plans, specifications and bids for the aforesaid reconstruction, and

"WHEREAS, bids were called for in the manner approved by the Charter of the City and County of San Francisco, and the Stephenson Construction Company was found to be the low bidder, in the sum of Thirty-eight Thousand Six Hundred Dollars, for the reconstruction and rehabilitation of the structural portion of the Colonnades and Rotunda of the Palace of Fine Arts, and

"WHEREAS, the Charter of the City and County of San Francisco, Article IV, Chapter I, Section 9, Paragraph 5, requires that the Board of Public Works, whenever requested by any Department of the Municipality, shall have charge, superintendence and control, under such ordinances as may from time to time be adopted by the Supervisors, of the supervision of any and all building construction in the City and County,

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners does respectfully request the Board of Public Works of the City and County of San Francisco to enter into a contract for the structural work necessary for the rehabilitation of the Colonnades and Rotunda

of the Palace of Fine Arts with the Stephenson Construction Company for the aforesaid amount, but no portion of said contract price will be paid out of Park funds."

Amundsen  
Monument-  
"Gjoa"

A communication from Mr. C. F. Smith, Consul of Norway, requesting permission to erect a monument to Raold Amundsen near the bow of the "Gjoa", in accordance with description and photograph accompanying the letter, was next read and referred to the Advisory Committee of Artists and Architects for report.

"Gjoa"-  
Condition:

A communication from Mr. C. F. Smith, Consul of Norway, to the Board of Supervisors and referred by it to the Park Commissioners, complaining of the condition of the "Gjoa" and enclosing an extract from a report as to the cost of the necessary repairs, was next presented;

The Secretary of the Board was requested to advise the Board of Supervisors that there were no funds available for this purpose, but the Commissioners would carry out the suggestions contained in Hon. C. F. Smith's communication whenever the funds for that specific purpose were allotted.

Uhl -  
Baseball  
Diamonds:

A letter from Mr. Adolph Uhl, requesting the construction of additional baseball diamonds, tennis and basketball courts in Golden Gate Park along Fulton Street west of Tenth Avenue, was next presented and ordered filed.

Drinking  
Trough:

A letter from Mrs. C. G. Wakeman, requesting the installation of a sanitary drinking trough for horses somewhere along the Bridle Path near the Beach, was next presented and referred to Supt. McLaren with full power to act.

Great High-  
way - Road:

A letter from the Board of Supervisors, requesting the Park Commissioners to study the question of possible roadway connections between the Upper and Lower Roads of the Great Highway, was next presented and referred to Supt. McLaren for study and report.



Carlisle-  
Aquatic  
Park:

A letter from the Board of Supervisors, requesting a conference between the Committee on Streets and Commercial Development of the Board of Supervisors and the Board of Park Commissioners, in regard to granting permission to the Market Street Railway Company to extend tracks across Beach Street into the Aquatic Park, was next presented;

It was the unanimous opinion of the Board that Com. Humphrey and Supt. McLaren be appointed a committee to confer with the Committee on Streets and Commercial Development in regard to this proposed extension.

Yacht  
Harbor-  
Extra  
Work:

A letter from Mr. Rufus Hatch Kimball, enclosing a copy of a letter from Messrs. Wright, Beebe and Peters, requesting arbitration in the matter of a bill in the amount of \$19,125.00 for alleged extra work for dredging Yacht Harbor, was next presented;

It was the unanimous opinion of the Board that it had no authority to pay this bill and the Secretary was instructed to so inform Mr. Kimball.

Convenience  
Stations -  
Program:

Supt. McLaren then presented a program for the construction of Convenience Stations for the fiscal year 1928-29;

It was the unanimous opinion of the Board that this program be approved, work to be started by Mr. McLaren whenever the money is available therefor.

Payments:

The following statements were next presented, approved and ordered paid:

|                                              |         |
|----------------------------------------------|---------|
| H.D.Dewell, Plans, etc., Palace of Fine Arts | 1500.00 |
| J.A.Bryant, Extra work - Kazar Stadium       | 7640.50 |
| Spring Valley Water Company:                 |         |
| Taxes, Fiscal Year 1928-29, 170 acres        | 101.34  |
| Taxes, Fiscal Year 1928-29, 66.12 acres      | 39.20   |
| Taxes, Fiscal Year 1928-29, 4.2 acres        | 321.48  |

Reports:

Statement of appropriations and special funds and profit and loss statements as of December 31, 1928, were next presented, approved and ordered filed.

Approval-  
Park  
Demands:

The following Park Demands were next presented, and  
unanimously approved:

PARK FUND DEMANDS

|                         |         |                           |
|-------------------------|---------|---------------------------|
|                         | No. 74  |                           |
| Haas Bros.              | 222.61  | Provisions- December      |
| Ralph Murray            | 269.90  | Concert - 1/13            |
| Patterson Williams Co.  | 358.00  | Slides - Children's Qtrs. |
| H. Dragon Company       | 216.15  | Pastry - December         |
| W. P. Fuller Co.        | 262.13  | Paint                     |
| Golden State Milk Co.   | 295.33  | Ice Cream - December      |
| Morris & Co.            | 320.65  | Butter, Eggs- December    |
| Mutual Stores, Inc.     | 434.37  | Bread, etc.               |
| O'Brien, Spotorno, etc. | 312.20  | Poultry - December        |
| S. F. Dairy Co.         | 330.95  | Milk - December           |
| Swift & Company         | 265.56  | Ham and Bacon-December    |
| Texas Company           | 230.63  | Fuel Oil - December       |
|                         | No. 75  |                           |
| Masten & Hurd           | 1200.00 | Services- Kezar Stadium   |
| Masten & Hurd           | 1200.00 | Final - Kezar Stadium     |
|                         | No. 77  |                           |
| Ralph Murray            | 269.90  | Concert - 1/20            |
| State Comp. Ins. Fund   | 316.90  | Premium - December        |
| General Pet. Corp.      | 338.69  | Gasoline - December       |
|                         | No. 78  |                           |
| Pac. Gas & Elec. Co.    | 874.21  | Service - December        |
| Spring Valley Water Co. | 863.99  | Service - December        |

GENERAL FUND DEMANDS

|                    |         |                            |
|--------------------|---------|----------------------------|
|                    | No. 52  |                            |
| J. P. Holland      | 312.83  | Tractor - Great Highway    |
|                    | No. 53  |                            |
| J. P. Holland      | 721.24  | Loam - Great Highway       |
| J. P. Holland      | 1302.84 | Rock - Great Highway       |
| J. P. Holland      | 1349.15 | Manure - Great Highway     |
| J. P. Holland      | 1128.38 | Manure - Great Highway     |
| Park Commissioners | 1166.50 | Trucks, etc.-Great Highway |
|                    | No. 55  |                            |
| J. P. Holland      | 351.68  | Tractor-Rock-Great Highway |

Meeting  
Adjourned:

There being no further business before the Board, the  
meeting adjourned sine die at 5:10 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
February 7, 1929.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, February 7, 1929, was postponed  
on account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
February 21, 1929.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, February 21, 1929, was postponed  
on account of the lack of a quorum.

*B.P. Lamb.*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
March 7, 1929.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, March 7, 1929, was postponed  
on account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
March 21, 1929.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, March 21, 1929, was postponed  
on account of the lack of a quorum.

B.P. Lamb.  
B.P. Lamb,  
Secretary.



San Francisco, California.  
March 25, 1929.

Meeting  
Called:

At a called meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Monday March 25, 1929, at 4:00 P.M., there were present:

Com. William F. Humphrey  
Com. M. E. Cummings  
Com. George Tourny

Absent: Pres. Herbert Fleishhacker  
Com. William Sproule.

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held January 24, 1929.

Leave of  
Absence -

The Secretary read the following resolution of the

Com. Sproule: Board of Supervisors:

"Resolution No. 30308 (New Series)  
"RESOLVED, That, in accordance with the recommendation of his Honor the Mayor, Hon. William Sproule, Park Commissioner, is hereby granted a leave of absence for a period of three months, commencing February 15, 1929, with permission to leave the State.  
"Adopted by the Board of Supervisors January 28, 1929. J.S.DUNNIGAN, Clerk.  
"Approved January 29, 1929.  
JAMES ROLPH, JR., Mayor."

Ordered spread upon the minutes of this meeting.

Tournament-  
S.F. News:

Com. Humphrey stated that he had given permission to the San Francisco News to hold a golf tournament, for municipal employees, at Harding Park Golf Course on March 23rd, 24th, 30th and 31st, provided it be conducted under the control and supervision of Mr. Joseph R. Hickey, Athletic Director of the Board of Park Commissioners;

It was the unanimous opinion of the Board that Com. Humphrey's action be approved.

Tournament-  
Harding  
Golf Club:

A letter from the Harding Golf Club, requesting permission to hold five tournaments at Harding Park Golf Course, with allotted starting times, was next presented and referred to Mr. Hickey, Athletic Director, with full power to act.

Civic  
Center-  
Putting  
Greens:

A petition from the members of the Y.M.C.A., requesting the installation of putting greens on the grass plots and lawns of the Civic Center, was next presented and unanimously denied as at this time there are no funds available for the purpose.

Camp Fire  
Girls -  
Garden:

A letter from the Camp Fire Girls, requesting a small space in Golden Gate Park for a "Give Service Garden", was next presented and denied as contrary to the policy of the Park Commissioners.

Junior  
League-  
Plants:

A letter from the Junior League of San Francisco, requesting the Park to furnish plants for their new orphanage, was next presented and referred to Supt. McLaren with full power to act.

Kezar  
Roadway-  
Curb:

A letter from Howard E. Ruggles, requesting that the curb on the northeast corner of the intersection of the new Kezar Stadium Roadway and the South Drive be moved back, was next presented and referred to Supt. McLaren with full power to act.

Lake -  
Palace of  
the Legion  
of Honor:

Supt. McLaren then presented plans for the construction of a circular lake immediately east of the entrance to the California Palace of the Legion of Honor, at an estimated cost of \$15,000.00;

It was the unanimous opinion of the Board that Supt. McLaren immediately proceed with the construction of this lake at a cost of not to exceed the aforesaid estimate.

Lighting-  
1st Avenue:

A letter from Supervisor Andrew J. Gallagher, requesting the Board of Park Commissioners to install lights on the drive from the 1st Avenue and Fulton Street entrance to a point near its intersection with the Main Drive, was next presented;

It was the unanimous opinion of the Board that this request be denied as there are no funds available for the purpose.



Babies Aid-  
Plants:

A letter from the Babies Aid Society, requesting a donation of plants for their new building, was next presented and referred to Supt. McLaren with full power to act.

Landing-  
Planes:

A letter from A. A. Clark, requesting the use of the strip of sandy beach immediately northwest of the Yacht Harbor, or the strip of sandy beach immediately west of the Golden Gate Ferry Slips, for the operation of amphibian planes, was next presented and unanimously denied as contrary to the policy of the Board.

Mare Island-  
Plants:

A letter from the Commandant, Mare Island, requesting a donation of a quantity of azalea and rhododendron plantings for the Navy Yard at Mare Island, was next presented and referred to Supt. McLaren.

Playground-  
Polytechnic:

A letter from the Polytechnic High School P.T.A., requesting the use of the triangle west of the Kezar Stadium and the small recreation playground in the Park for Polytechnic High School boy students on school days between ten a.m. and two p.m., was next presented and referred to Supt. McLaren and Mr. Hickey for report.

Fairmont  
Park -  
Additional  
Land:

A letter from the 29th and Castro District Club, requesting the Park Commissioners' recommendations on the acquisition of additional land for Fairmont Park, was next presented and referred to Supt. McLaren for report.

Aquatic  
Park:

Letters from the San Francisco Home League and the Northern Federation of Civic Organizations, requesting the Park Commissioners to proceed immediately with the construction work on Aquatic Park, were next presented and ordered filed.

Palace of  
Fine Arts:

A letter from the Mayor to Mr. Herbert Fleishhacker, regarding the Palace of Fine Arts, was next discussed and ordered filed.

Balboa Park-  
Baseball  
Diamonds:

The request of the Sunnyside Improvement Association that a baseball diamond be constructed in Balboa Park, was next discussed and unanimously denied as there are no funds available at this time for the purpose.

Advertising-  
Parks:

The Park Commissioners then discussed public functions held in Parks, Squares and Recreation Centers under their jurisdiction;

It was the unanimous opinion of the Board that no advertising of any kind be permitted at any public function conducted under the jurisdiction of the Board.

Bids -Loam-  
Heroes  
Grove:

The following bids for the furnishing of loam for the Heroes Grove in Golden Gate Park, were next presented:

|                     |             |
|---------------------|-------------|
| Meyer Rosenberg     | .73 Cu. Yd. |
| L. Devincenzi & Co. | 1.35 " "    |
| J. P. Holland, Inc. | .94 " "     |

Referred to Supt. McLaren with full power to act.

Bids -Tennis  
Courts -  
Mission Park:

The following bids for bitumen covering of three tennis courts in Mission Park, were next presented and referred to Supt. McLaren with full power to act:

|                     |             |
|---------------------|-------------|
| Fay Improvement Co. | .044 sq.ft. |
| A. G. Ralsch        | .07 " "     |
| Eaton & Smith       | .07 " "     |

Reports:

Statements of appropriations and special funds and profit and loss statements as of January and February, 1929, were next presented, approved and ordered filed.

Meeting  
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 5:00 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
April 4, 1929.

Meeting  
Called:

At a regular meeting of the Board of Park Commissioners held at No. 1 Sansome Street, San Francisco, on Thursday, April 4, 1929, at 4:15 P.M., there were present:

Com. William F. Humphrey  
Com. M. E. Cummings  
Com. George Tourny

Absent: Pres. Herbert Fleishacker  
Com. William Sproule

Minutes  
Adopted:

The minutes of the previous meeting were duly adopted as the minutes of the called meeting held March 25, 1929.

Budget-  
1929-30:

It was the unanimous opinion of the Board that preparation of the Budget for the Fiscal Year 1929-30 be referred to Com. Humphrey and Supt. McLaren.

Willamette-  
Parkside  
District  
Improvement  
Committee:

A committee from the Park-Presidio Improvement Association appeared before the Board and presented suggestions regarding the improvement of Golden Gate Park;

The Board voiced its approval of the Committee's endeavor to have the sidewalk removed from the southerly side of Fulton Street from Stanton Street to the Great Highway, and the reduction to nine feet in the width of the sidewalk on the easterly side of the Park between Fulton and Fell Streets.

Letters from  
"Leits at the Beach"  
and the Sunset-  
Parkside District, Inc.:

Letters from "Leits at the Beach" and the Sunset-Parkside District, Inc., regarding connecting roads between the Upper and Lower Drives of the Great Highway, were next presented;

It was the unanimous opinion of the Board that the above communications be referred to a committee consisting of Com. Humphrey, Com. Cummings, Supt. McLaren, Captain Goff of the Traffic Bureau, and Mr. Ralph Robinson of the Traffic Survey Committee, for decision.

Playground  
Supervision:

A letter from the City and County Federation of Women's Clubs, notifying the Park Commissioners that they have requested the Finance Committee of the Board of Supervisors to allow sufficient money to provide playground supervision of the Playgrounds under the jurisdiction of the Board of Park Commissioners, was next presented.

It was the unanimous opinion of the Board that the action of this Club be not ratified, as the conducting of Park playgrounds by Playground Supervisors is contrary to the policy of the Board.

Fleishhacker  
Playfield -  
Rides:

A letter from the Southern Heights Improvement Club, requesting that the rides in the Fleishhacker Playfield be made the same price as the rides in the Children's Playground, was next presented and ordered held in abeyance until the return of President Herbert Fleishhacker.

Pool - California  
Palace of the Legion  
of Honor -  
Illumination:

Superintendent McLaren next presented a letter from the Pacific Gas & Electric Company, notifying the Park Commissioners that the Company would install all necessary pipe, cable and other facilities for the illumination of the pool in front of the California Palace of the Legion of Honor, without cost to the Park Commissioners.

Commissioner Humphrey then offered the following resolution which was unanimously adopted by the Board:

"WHEREAS, the Superintendent of Parks and Squares has reported that the Pacific Gas & Electric Company will install without charge all the necessary electrical work for the operation of the recently constructed fountain in the Pool immediately east of the California Palace of the Legion of Honor in Lincoln Park; and

"AND, WHEREAS, the completion of this installation will add materially to the beauty of said Pool and also to the effective display of the art treasures now on exhibit at the California Palace of the Legion of Honor;

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners of the City and County of San Francisco do and it does hereby accept this generous gift of the Pacific Gas & Electric Company; and



"BE IT FURTHER RESOLVED, That the Board of Park Commissioners express the appreciation and thanks of the citizens of the City and County of San Francisco for this generous donation; and

"BE IT FURTHER RESOLVED, That this Resolution be spread upon the minutes of this meeting of the Board of Park Commissioners and that a copy of the same be presented to the Pacific Gas & Electric Company."

Polytechnic-  
Playgrounds:

The Park Commissioners then discussed the question of a playground in Golden Gate Park for the students at Polytechnic High School, and Mr. Hickey was asked to prepare a written report on the same.

Park Roads-  
Improvement:

Superintendent McLaren reported that he had placed an item of \$450,000.00 in the Budget for the Fiscal Year 1929-1930 for improvement of all Park roads.

Drinking  
Trough-  
Great High-  
way:

The installation of a drinking trough on the Great Highway for horses was found to be unsatisfactory, and Superintendent McLaren was ordered to remove the same.

Fairmont  
Park -  
Additional  
Land:

The purchase of additional land for Fairmont Park was next discussed;

Superintendent McLaren reported that the acquisition by the City of eight acres on the crest of the hill would be adequate for the enlargement of this park.

Meeting  
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 5:00 P.M.

B.P. Lamb.  
B.P. Lamb,  
Secretary.

San Francisco, California.  
April 18, 1929.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, April 18, 1929, was postponed  
on account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
May 2, 1929

Meeting  
Called:

At a regular meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, May 2, 1929, at 4:30 P.M., there were present:

Com. William F. Humphrey  
Com. M. Earl Cummings  
Com. George Tourny

Absent: Pres. Herbert Fleishhacker  
Com. William Sproule

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held April 4, 1929.

Kezar  
Stadium-  
Fire  
Protection:

A communication from Fire Chief Thomas R. Murphy, regarding fire protection for the Kezar Recreation Center, was read to the Board;

Com. Humphrey stated that he had already communicated with Chief Murphy regarding this. Communication ordered filed.

Telegraph  
Hill -  
Danger:

A letter from the Board of Supervisors, calling attention to the danger from unprotected declivities in the vicinity of Telegraph Hill, was next discussed and referred to Supt. McLaren.

Balboa Park-  
Emergency  
Hospital:

A letter from the Right of Way Agent, requesting a site for an Emergency Hospital in Balboa Park, was next discussed and taken under advisement.

Concerts-  
Music Week-  
Bunker Hill  
Day:

It was the unanimous opinion of the Board that the annual Music Week Concert, during Music Week May 4th to 12th, 1929, and the annual Bunker Hill Day Concert, June 17th, 1929, be authorized.

Great High-  
way- Connec-  
ting Roads:

It was the unanimous opinion of the Board that four connecting roadways between the Upper and Lower Drives of the Great Highway be authorized at Kirkham, Noreiga, Riveria and Ulloa Streets.

Salary  
Increase-  
Hickey:

It was the unanimous opinion of the Board that the following salary increases be granted, effective May 1, 1929:

|                  |                           |
|------------------|---------------------------|
| Joseph R. Hickey | From \$450.00 to \$475.00 |
| E. P. Smith      | " 215.00 " 250.00.        |

Bids -  
Deep Well  
Turbine:

The following list of bids for the installation of a deep well turbine and motor near the North Windmill in Golden Gate Park, was next presented:

|                                |           |
|--------------------------------|-----------|
| Krogh Pump Company             | \$1846.00 |
| Industrial & Municipal Sup.Co. | 2022.00   |
| G.W.Price Pump & Engine Co.    | 2187.00   |
| Simonds Machinery Company      | 2490.00   |
| Byron Jackson Pump Co.         | 2775.00   |

Contract awarded to Krogh Pump Company, the lowest bidder.

Bids -  
Tennis  
Fencing-  
Mission  
Park:

The following list of bids for tennis court enclosures at Mission Park, was next presented:

|                                    |              |
|------------------------------------|--------------|
| Michel & Pfeffer                   | \$1925.44    |
| Standard Fence Company             | 1945.63      |
| Anchor Post Fence Company          | 1969.40      |
| West Coast Wire & Iron Works -Wire | 2.44 per ft. |

Contract awarded to Michel & Pfeffer, the lowest bidder.

Reports:

Statement of appropriations and special funds and profit and loss statements as of March 31, 1929, were next presented, approved and ordered filed.

Meeting  
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:54 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
May 16, 1929.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, May 16, 1929, was postponed on  
account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
June 6, 1929.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, June 6, 1929, was postponed on  
account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
June 18, 1929.

Meeting  
Called:

At a called meeting of the Board of Park Commissioners held at No. 1 Sansome Street, San Francisco, on Tuesday, June 18, 1929, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. M. Earl Cummings

Absent: Com. William Spreule  
Com. George Tourny

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held May 2, 1929.

Leave of  
Absence-  
Com.  
Humphrey:

The following resolution of the Board of Supervisors was read to the Board:

"Resolution No. 30267 (New Series), as follows:  
"Resolved, That, in accordance with the recommendation of his Honor the Mayor, Hon. William F. Humphrey, member of the Park Commission, is hereby granted a leave of absence for a period of thirty days, commencing May 6, 1929, with permission to leave the state.  
"Adopted May 6, 1929. J.S. Dunnigan, Clerk  
"Approved May 8, 1929. James Rolph, Jr., Mayor."

Ordered spread upon the minutes of this meeting.

Employment  
Expert Plant  
Propagator:

The Secretary then read the following resolution of the Board of Supervisors:

"Resolution No. 30830 (New Series)  
"WHEREAS, The Board of Park Commissioners and Superintendent John McLaren have recommended and requested the employment of Andrew P. Anderson, Expert Plant Propagator, he being the only expert propagator available; now, therefore, be it  
"RESOLVED, That in accordance with the recommendation of the Park Commission, and in accordance with Section 2 of Article 16 of the Charter, Andrew P. Anderson be and is hereby employed as Expert Plant Propagator under supervision of said Park Commission.  
"Adopted- April 29, 1929. J. S. Dunnigan, Clerk.  
"Approved- May 10, 1929. James Rolph, Jr., Mayor."

Ordered spread upon the minutes of this meeting.

Resolution  
of the  
Board:

Com. Cummings announced that he had authorized the use of Washington Square for the annual "Statute Day" celebration;

It was the unanimous opinion of the Board that the action of Com. Cummings be ratified.

U.S. Coast  
Guard Sta-  
tion Lease:

A letter from the Treasury Department, notifying the Park Commissioners of its intent to renew the lease on the Coast Guard Station site, was presented;

It was the unanimous opinion of the Board that the annual lease with the Treasury Department for the site of the Coast Guard Station be renewed.

McKinley  
Square -  
Convenience  
Station:

A resolution from the Educational and Dramatic Club Slovenie, Inc., requesting the construction of a convenience station in McKinley Square, was next presented and referred to Supt. McLaren.

Elks -  
Bands:

A letter from the San Francisco Lodge B.P.O.E., requesting permission for the different bands of visiting Elks to play in Union Square from June 24th to July 15th, was next presented and disapproved on account of possible damage to the shrubbery;

It was the unanimous opinion of the Board that these visiting bands be permitted to use the Civic Center for this purpose.

Drinking  
Fountains -  
Animals:

A letter from the Excelsior Peoples Improvement Association, requesting that in the future all drinking fountains contain a receptacle at the base for drinking water for small animals, was next presented and referred to Com. Cummings.

Rides -  
Fleishacker  
Playfield:

A letter from the Excelsior Peoples Improvement Association, requesting that the admission charge for rides in the Fleishacker Playfield be reduced to the same price as the rides in the Children's Playground, was next presented and referred to Mr. Walter W. Reiding, Superintendent of Restaurant and Playground Activities, for report.



Old Stadium-  
Stables:

A letter from the San Francisco Driving Club, requesting the use of the stables and sheds in the Old Stadium for the stabling of trotting horses for the coming racing season, was next presented and referred to Supt. McLaren with full power to act.

Kezar  
Stadium-  
French  
Field Day:

A letter from Constant J. Auger, requesting the use of Kezar Stadium for French Field Day, July 21, 1929, was next presented and referred to Mr. Joseph R. Hickey.

Injury by  
Goat:

A letter from Mrs. Lillian G. Brown, requesting reimbursement for injuries received when struck by a goat while walking on a pedestrian path in the Park, was next presented and referred to Com. Humphrey.

Playground-  
Polytechnic  
Students:

A letter from the Polytechnic High School P.T.A., requesting the assistance of the Park Commissioners in bituminizing the parking space immediately south of the Basketball Pavilion in order that it can be used as a playground by Polytechnic Students, was next presented and referred to Supt. McLaren for report.

Amundsen  
Memorial:

The report of the Advisory Committee of Artists and Architects to the Board of Park Commissioners on the proposed Amundsen Memorial to be erected near the "Gjoa" was next discussed;

It was the unanimous opinion of the Board that this report be approved and that Com. Cummings be authorized to consult with the Consul of Norway, regarding the erection of a plaque on the "Gjoa" as a memorial to Raold Amundsen.

Twin Peaks  
Improvement:

The Committee on Streets and Commercial Development of the Board of Supervisors appeared before the Board and discussed the development of the top of Twin Peaks;

It was the unanimous opinion of the Board that this be referred to the Advisory Committee of Artists and Architects to the Board of Park Commissioners for decision on its artistic merit, and to report their decision without delay.

Lake and  
Waterfall-  
Main Drive:

It was the unanimous opinion of the Board that \$17,500.00 of the moneys in the Park Fund be set aside for the development of a waterfall and lake in the vicinity of 24th Avenue and the Main Drive in Golden Gate Park.

Statuary-  
Purchase:

It was the unanimous opinion of the Board that the sum of \$7,500.00 be appropriated for the purchase of statuary to be selected from the statuary included in the Exhibition of American Sculpture in the California Palace of the Legion of Honor, to be installed at such points in the Parks under the jurisdiction of the Board as may hereafter be selected by the Park Commissioners.

Pool -  
Salt Water  
Intake:

The question of lengthening the salt water intake at the Fleishhecker Pool was next discussed;

It was the unanimous opinion of the Board that Mr. Earl Clements, Assistant Superintendent, prepare and submit at the next meeting a report on the cost of such extension.

Basketball  
Pavilion-  
Painting:

The following bids for the repainting of the interior of the Basketball Pavilion were next presented:

|                   |           |
|-------------------|-----------|
| Kahler & Harris   | \$1800.00 |
| J. H. Levert      | 2172.00   |
| J. A. Mohr & Son  | 2197.00   |
| E. Anderson       | 2400.00   |
| Raphael & Company | 3872.00   |

It was the unanimous opinion of the Board that contract be awarded to Kahler & Harris, the low bidder.

Finance:

Statement of appropriations and special funds and profit and loss statements as of April 30, 1929, were next presented, approved and ordered filed.

Meeting  
Adjourned:

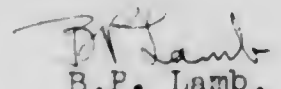
There being no further business before the Board the meeting adjourned sine die at 4:45 P.M.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.



San Francisco, California.  
June 20, 1929.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, June 20, 1929, was postponed on  
account of the lack of a quorum.

  
B.P. Lamb,  
Secretary.

San Francisco, California.  
July 4, 1929.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, July 4, 1929, was postponed on  
account of the lack of a quorum.

*R.F. Lane*  
R.F. Lane,  
Secretary.



San Francisco, California.  
July 16, 1929.

Meeting  
Called:

At a called meeting of the Board of Park Commissioners held at No. 1 Sansome Street, San Francisco, on Tuesday, July 16, 1929, at 2:15 P.M., there were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. William Sproule  
Com. M. Earl Cummings  
Com. George Tourny

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held June 18, 1929.

Herzstein  
Bequest-  
Resolution:

The Park Commissioners were informed of the official notification of the receipt of five thousand two hundred thirty-five dollars and thirty cents (\$5,235.30), interest and principal of the legacy of Dr. Morris Herzstein, deceased, to the Board of Park Commissioners;

Com. Humphrey then offered the following resolution which was unanimously adopted by the Board:

"WHEREAS, by the last will and testament of Morris Herzstein, deceased, there was bequeathed to the Park Commissioners of the City and County of San Francisco, the sum of five thousand dollars (\$5,000.00), said Park Commissioners "to invest and keep invested said sum in first class securities and to use the income from such securities for the proper upkeep and maintenance of the Pershing Statue and the ground upon which said statue stands in Golden Gate Park";

"NOW, THEREFORE, BE IT RESOLVED, that the Park Commissioners of San Francisco hereby gratefully accept this bequest and hereby create a fund to be known and designated as the "Herzstein Bequest"; and be it further

"RESOLVED, that the Secretary of this Board, in the name of the Board of Park Commissioners, endorse said check and deposit it with the Treasurer of the City and County of San Francisco to the credit of the Park Commissioners in an account to be designated as the "Herzstein Bequest", to be subject to the further order of the Board of Park Commissioners of the City and County of San Francisco."

The following resolution was unanimously adopted by the Board:

"RESOLVED, that Five Thousand Two Hundred Thirty-five Dollars and thirty cents (\$5,235.30) interest and principal of the "Herzstein Bequest" now on deposit with the City and County Treasurer, John H. Theiler, be and is hereby ordered invested in five City and County of San Francisco Boulevard 4-1/2% bonds due November 1, 1934, subject to the approval of Herbert Fleishhacker, President of the Board of Park Commissioners of the City and County of San Francisco."

The Board then authorized the expenditure of Two Hundred and Fifty Dollars (\$250.00) of this bequest for refinishing the statue.

Lease-Spring Valley:

A letter from the Spring Valley Water Company, together with lease for the one hundred feet of extra Spring Valley property now being utilized at the Fleishhacker Playfield, was next presented and referred to Com. Humphrey for report

Shannon Death - Playfield:

A letter from Mrs. Nettie Shannon, regarding the death of her son at the Fleishhacker Playfield, was next presented and referred to Com. Humphrey.

Great Highway - Connecting Roads:

Mr. Ray Stephens appeared before the Board and read letters from the Sunset-Parkside District Inc. and the Vicente Street Property Owners' Association, favoring diagonal openings in the north bound road of the Great Highway at Kirkham, Moriega, Rivera and Ulloa Streets.

Great Highway - Traffic:

The following letter from James Rolph, Jr., Mayor of the City and County of San Francisco, was next read to the Board:

"MAYOR'S OFFICE, SAN FRANCISCO, July 15, 1929.

Honorable Board of Park Commissioners,  
City and County of San Francisco.  
Gentlemen:

"A discussion has arisen in the community regarding traffic conditions under your jurisdiction over the Great Esplanade at the Ocean Beach.

"As your Honorable Board has not as yet given expression to what its policy is to be, will you kindly do me the honor of advising me just what your Honorable Board intends to adopt as its traffic policy along the Esplanade.



"The discussion which has arisen evidences the keen interest the people of San Francisco take in their new Highway, second to none in all the world, and I am sure that the discussion can only be of friendly assistance to your Honorable Board in making up its traffic plans."  
(Signed) JAMES ROLPH, JR., MAYOR.

After discussion, the following reply was drafted and forwarded to Mayor Rolph:

"  
"Hon. James Rolph, Jr.,  
Mayor of San Francisco,  
City Hall.  
Jul. 16, 1929.

"Dear Mayor Rolph:

"We have your letter of yesterday regarding traffic conditions on the Great Highway and inviting the Board of Park Commissioners to disclose to you the policy it intends to adopt to limit lateral approaches to this boulevard.

"The discussion mentioned in your letter is based on a misconception. No additional traffic entrances have been opened to the Great Highway. The present entrances are located at Moreiga, Kirkham, Rivera and Ulloa Streets. For many years before the improvement of this boulevard there were four such approaches, two of which had been constructed at the expense of adjoining property owners pursuant to permits issued by a former Board of Park Commissioners. Other citizens resident in the Sunset District urged the Commissioners to construct approaches to the Boulevard at points where the entrances existed prior to its improvement.

"In these circumstances the Commissioners invited the judgment of the San Francisco Traffic Survey Committee and of the Traffic Squad of the San Francisco Police Department on the wisdom and advisability of maintaining any lateral traffic entrances to the boulevard. After careful study their representatives recommended that connecting roadways should be constructed if they are required by the demands of traffic, adding that diagonal approaches by an easy grade to the boulevard would not create a serious hazard if 'left turns' were prohibited and regulations were adopted requiring traffic to come to a full stop immediately before entering the traffic lanes. As part of the same report they advised the Board of Park Commissioners that traffic entrances to the south-bound lane could be made by tunnelling the highway and constructing approaches similar to those recommended for the north-bound traffic lane, and added that if they were used under regulations similar to those recommended for the north-bound traffic, no serious hazard would be created. However, the traffic experts reported that they did not believe the demands of traffic required any lateral approaches or entrances at the present time. As there was a difference of opinion on this point, the Board of Park Commissioners decided to maintain the present entrances temporarily, at the same

time properly safeguarding the public, so that experience might demonstrate if there were any necessity for such entrances.

"Before the motorists were permitted to use the four entrances, as they exist at the present time, some motorists motored from the boulevard over the lawns to the lower roadway, injuring the lawns and menacing the citizens. When the lower roadway, which is greatly in need of repair, is improved, such incidents may not be repeated, but until then, if the present entrances are closed, we may expect repetitions of these occurrences.

"Beginning with the month of February of the current year, the Park Commissioners have frequently sought the advice of Captain Charles Goff of the Traffic Squad of the San Francisco Police Department and of Mr. Ralph W. Robinson, Secretary of the San Francisco Traffic Survey Committee, on this matter, and even at the present time this problem is the subject of many conferences with them. The Park Commissioners, aided by the advice of these traffic experts, expect to reach a decision before the end of the present week on the number, if any, of lateral approaches to the Great Highway which should be maintained. If it is decided that the demands of traffic require any such entrances, no more than are absolutely necessary will be opened, and, if opened their use will be regulated so that traffic hazards will be minimized, if not entirely eliminated. In this and in all other matters under the jurisdiction of the Park Commissioners they are guided by a desire to have all public roads easily accessible to the citizens, if this may be done without creating an undue hazard.

"We are pleased to note from your letter that this question has created great public interest, as in our judgment a full and free discussion of any public question is the best aid to a correct decision. However, it is most deplorable that the citizens have been erroneously informed that the Board of Park Commissioners, influenced by private interests, had opened new roads to beach resorts. No new road to any resort has been opened, and the Park Commissioners are guided in their decision only by their desire to serve faithfully the best interests of all the citizens of this community.

"Assuring you that we will welcome any suggestion you may offer, we are,"

(Signed) BOARD OF PARK COMMISSIONERS OF THE  
CITY AND COUNTY OF SAN FRANCISCO,  
BY B.P. LAMB, SECRETARY."

Statement of appropriations and special funds and profit and loss statements as of May 31, 1929, were next presented, approved and ordered filed.

There being no further business before the Board, the meeting adjourned sine die at 3:30 P.M.

B.P. Lamb,  
Secretary.



San Francisco, California.  
July 18, 1929

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, July 18, 1929, was postponed on  
account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
August 1, 1929.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, August 1, 1929, was postponed  
on account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California  
August 14, 1929.

Meeting  
Called:

At a called meeting of the Board of Park Commissioners held at No. 1 Sansome Street, San Francisco, on Wednesday, August 14, 1929, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. William Sproule  
Com. M. Earl Cummings  
Com. George Tourny.

Minutes  
Adopted:

The minutes of the previous meeting were duly adopted as the minutes of the called meeting held July 16, 1929.

Twin  
Peaks -  
Memorial:

A letter from the City Planning Commission, protesting against the proposed monument on Twin Peaks to the Dole Flyers, was presented;

Com. Humphrey briefly outlined the steps taken by the Board of Supervisors in creating this monument and the purpose therefor. It was the unanimous opinion of the Board that Com. Humphrey be authorized to confer with the Board of Supervisors regarding the erection of this monument and to notify the City Planning Commission of the result of such conference.

Beach -  
Acquisition:

A letter from the Finance Committee of the Board of Supervisors, regarding the acquisition by the City for recreational purposes that portion of Bakers Beach better known as "China Beach", was next presented;

Mr. Joseph Phillips, Right of Way Agent for the City and County of San Francisco, then addressed the Board regarding the cost of acquisition and the reports of Dr. Wm. C. Hassler, Health Officer of the City and County, regarding the unsanitary conditions on the beach due to pollution by sewage and the cost of remedying these conditions;

It was the unanimous opinion of the Board, after duly considering Mr. Phillip's remarks and Dr. Hassler's report as to the unsanitary conditions and the probable

cost of remedying the same, that it would be inadvisable to acquire that portion of Bakers Beach better known as "China Beach" for recreational purposes.

Automobiles-  
Purchase:

The question of the purchase of new automobiles for the Secretary, Assistant Superintendent in charge of small parks and squares, Cashier, and Restaurant Manager, was next discussed and referred to Pres. Fleishhacker with full power to act.

Salary  
Increases:

The question of salary increases for various Park employees was next discussed;

It was the unanimous opinion of the Board that all Park foreman's wages be increased \$1.00 per day, and the wages of all drivers under the jurisdiction of the Park Commissioners be increased fifty cents per day, effective September 1, 1929. Salary increases for other Park employees held in abeyance until the next meeting.

National  
Swimming  
Meet -  
Expenses:

A communication from Auditor Thos. F. Boyle, requesting an appropriation of \$250.00 to defray the expenses of the Amateur Athletic National Swimming Meet to be held August 22nd, was next presented and referred to Commissioner Humphrey with full power to act.

Letters -  
Responses:

Letters from the Northern Federation of Civic Organizations and Frederick W. Stapff, requesting that the roads in Golden Gate Park be named for Californians of world wide distinction, were taken under advisement and ordered filed.

Baseball  
Diamonds:

A letter from J. A. Addleman, requesting the installation of extra baseball diamonds on Spring Valley property near 19th Avenue, was next presented and referred to Commissioner Humphrey.

Decrease in  
Price of Rides:

The question of a decrease in the price of rides in the Fleishhacker Playfield was next discussed;



Pres. Fleishhacker reported that he had studied the report submitted on the rides, and thought it advisable that the present prices be maintained. The Board concurred in this decision.

Kezar-  
Parking  
Space:

Supt. McLaren reported that the Board of Education is securing estimates on the cost of bitumenizing the parking space near the Kezar Stadium.

Amundsen  
Memorial:

Com. Cummings reported that he would communicate immediately with the Royal Norwegian Consulate regarding the installation on the "Gjoa" of a bronze plaque commemorating Raold Amundsen.

McKinley  
Square -  
Convenience  
Station:

It was the unanimous opinion of the Board that not to exceed the sum of \$5,000.00 be appropriated from the Convenience Station Fund for the construction of a convenience station in McKinley Square.

Pump Pits-  
Lloyd Lake:

The following list of bids for the installation of a centrifugal pump and motor for Lloyd Lake, was next presented:

|                             |           |
|-----------------------------|-----------|
| Byron Jackson Company       | \$2674.00 |
| Krogh Pump & Machinery Co.  | 2560.00   |
| DeLaval Steam Turbine Co.   | 2430.00   |
| Fairbanks Morse & Co.       | 2350.00   |
| Industrial & Munic' Sup.Co. | 2002.00   |

It was the unanimous opinion of the Board that contract be awarded to the lowest bidder, the Industrial and Municipal Supply Company.

Payments:

The following statements were next presented, approved and ordered paid:

|                                               |           |
|-----------------------------------------------|-----------|
| E. Kahler, Repainting Basketball Pavilion     | \$1800.00 |
| Stephenson Const.Co. Palace of Fine Arts, 1st | 2700.00   |

Reports:

Statement of appropriations and special funds and profit and loss statements as of June 30, 1929, were next presented, approved and ordered filed.

Demands-  
Approved:

The following list of demands was next presented and unanimously approved:

# PARK FUND DEMANDS

|                      |         |                             |
|----------------------|---------|-----------------------------|
|                      | No. 80  |                             |
| State Com. Ins.Fund  | 300.00  | Premium- 2/1/29-2/1/30      |
| Berringer & Russell  | 402.05  | Oats                        |
| Berringer & Russell  | 301.79  | Alfalfa and barley          |
| Eclipse Lime Co.     | 334.11  | Cement                      |
|                      | No. 81  |                             |
| Guilfooy Cornice Wks | 1300.00 | Repairs-Basketball Pavilion |
| Pacific Tile Co.     | 711.00  | " "                         |
|                      | No. 83  |                             |
| N. K. Bowman         | 258.00  | Plants                      |
| Berringer & Russell  | 379.75  | Hay                         |
|                      | No. 85  |                             |
| Haas Bros.           | 239.37  | Provisions- January         |
| Ralph Murray         | 269.90  | Concert- 2/10               |
| Ralph Murray         | 254.00  | " 2/12                      |
| Ralph Murray         | 269.90  | " 2/17                      |
| H. Dragon & Co.      | 203.15  | Pastry - January            |
| General Pet.Corp.    | 366.86  | Gasoline                    |
| Golden State Milk    | 383.88  | Ice Cream- January          |
| Morris & Co.         | 295.62  | Butter and cheese           |
| Mutual Stores        | 317.55  | Bread - January             |
| O'Brien, Spotorno,   | 229.28  | Poultry- January            |
| Thos. B. Rickey      | 221.01  | Cigarettes                  |
| S. F. Dairy          | 334.19  | Milk - January              |
|                      | No. 87  |                             |
| W.P. Fuller Co.      | 205.70  | Paints                      |
| Krogh Pump Co.       | 215.00  | Repairs to Pump             |
| Ralph Murray         | 269.90  | Concert - 2/22              |
| Ralph Murray         | 269.90  | " - 2/24                    |
| Spring Valley Co.    | 484.33  | Drain Pipe-Tennis Courts.   |
|                      | No. 88  |                             |
| P.G. & E.Co.         | 1094.23 | Service - January           |
| Sperry Flour Co.     | 512.50  | Corn and rice               |
| Spring Val. Co.      | 832.91  | Service - January           |
| Berringer & Russell  | 900.37  | Hay, etc.                   |
|                      | No. 90  |                             |
| Howard Ehmke Co.     | 275.00  | Culvert-Kezar Field Cover   |
|                      | No. 92  |                             |
| Haas Bros.           | 404.57  | Provisions- February        |
| Ralph Murray         | 269.90  | Concert - 3/3               |
| General Pet.Corp.    | 350.37  | Gasoline - February         |
| O'Brien, Spotorno    | 336.53  | Poultry - February          |
| Thos. B. Rickey      | 214.80  | Cigarettes                  |
| U. S. Rubber Co.     | 210.50  | Golf Balls                  |
| NM & HE Williamson   | 217.15  | Candy                       |
|                      | No. 93  |                             |
| Spring Valley Co.    | 925.89  | Water - February            |
|                      | No. 95  |                             |
| Cal.Iron & Steel     | 494.63  | Steel Bars                  |
| Ralph Murray         | 269.90  | Concert - 3/17              |
| Mutual Stores        | 427.99  | Bread - February            |
| H. Papenhausen       | 380.00  | Labor-Lincoln Clubhouse     |
| Cal. Meat Co.        | 205.70  | Meat - February             |
| H. Dragon Co.        | 269.75  | Pastry - February           |
| G.S.Milk Co.         | 314.77  | Ice Cream - February        |
| J. H. McCallum       | 402.00  | Lumber                      |
| S.F.Dairy            | 458.67  | Milk - February             |
| Sherry Bros.         | 251.55  | Eggs, etc.                  |
| Swift & Co.          | 468.95  | Ham, etc.                   |
|                      | No. 96  |                             |
| P.G. & E.Co.         | 1018.70 | Service- February           |
| G.S.Milk Co.         | 656.44  | Ice Cream - February        |



|                     |         |                              |
|---------------------|---------|------------------------------|
| G. Lindauer         | No. 98  |                              |
| Ralph Murray        | 225.00  | 2 horses- 1 mare             |
| Berringer & Russell | 269.90  | Concert- 3/24                |
| Berringer & Russell | 467.06  | Hay, etc.                    |
| Berringer & Russell | 432.67  | Alfalfa, etc.                |
| Morris & Co.        | 234.63  | Butter- February             |
|                     | No.100  |                              |
| Eclipse Lime Co.    | 373.95  | Cement-Legion Honor Pool     |
| Eclipse Lime Co.    | 207.75  | " - Harding Blvd.            |
| W.P. Fuller Co.     | 226.58  | Linseed Oil, etc.            |
| Garden City Pottery | 210.00  | Flower Pots                  |
| H. Papenhausen      | 395.00  | Alterations-Harding Blubhse. |
| A.G.Spalding Co.    | 200.40  | Golf Balls                   |
| Tansey-Crowe Co.    | 426.40  | Truck Tires                  |
| Berringer & Russell | 299.92  | Barley, etc.                 |
| Berringer & Russell | 236.58  | Forage                       |
|                     | No.101  |                              |
| Pac. Manure Co.     | 603.60  | Sheep Manure                 |
|                     | No.103  |                              |
| Krogh Pump Co.      | 425.00  | Pump- Legion Honor Pool      |
| Ralph Murray        | 260.90  | Concert - 3/31               |
| Ralph Murray        | 269.90  | " - 4/7                      |
| Berringer & Russell | 396.27  | Wheat Hay                    |
|                     | No.105  |                              |
| Chas.Brown Co.      | 359.93  | Silverware, etc.             |
| Haas. Bros.         | 425.22  | Provisions- March            |
| Levenson Co.        | 201.34  | Kitchenware                  |
| Ralph Murray        | 269.90  | Concert - 4/14               |
| Adam Schilling Sons | 244.50  | Repairs - Locomotive         |
| State Comp.Ins.Fund | 400.54  | Premium- 2/1/29-3/1/29       |
| American Tob.Co.    | 211.68  | Cigarettes                   |
| Cal. Meat Co.       | 264.06  | Meat - March                 |
| H. Dragon Co.       | 332.80  | Pastry - March               |
| Frank Food Co.      | 304.85  | Frankfurters- March          |
| General Pet.Corp.   | 382.40  | Gasoline - March             |
| G.S.Milk Co.        | 468.90  | Ice Cream - March            |
| Laguna Produce Co.  | 226.80  | Produce - March              |
| O'Brien, Spotorno   | 358.61  | Poultry - March              |
| Thos. B. Rickey     | 214.80  | Cigarettes                   |
| J.E.Shoemaker Co.   | 200.80  | Pickles, etc.                |
| Swift & Co.         | 215.02  | Bacon, etc.                  |
|                     | No.106  |                              |
| Landau Econ.Co.     | 660.88  | Soda Water, etc.             |
| G.S.Milk Co.        | 1504.98 | Ice Cream                    |
| Langendorf Bakery   | 621.77  | Bread, etc. - March          |
| S.F. Dairy Co.      | 680.35  | Milk - March                 |
| Sherry Bros.        | 507.30  | Butter & Eggs- March         |
|                     | No.108  |                              |
| Granfield, etc.     | 202.50  | Red Rock                     |
| Marine Elec.Co.     | 297.00  | Repairs - Dutch Mill         |
| Ralph Murray        | 269.90  | Concert - 4/21               |
| Berringer & Russell | 420.07  | Barley, etc.                 |
| Berringer & Russell | 384.45  | Oats                         |
|                     | No.109  |                              |
| Fay Imp. Co.        | 1384.34 | Tennis Cts-Mission Park      |
| P.G. & E. Co.       | 1265.46 | Service - March              |
| Spring Val. Co.     | 1332.51 | Service - March              |
|                     | No.111  |                              |
| G.F.Bishop Co.      | 420.00  | Toro Units - Harding         |
| Braun-Knecht Co.    | 215.88  | Bluestone                    |
| Ralph Murray        | 269.90  | Concert- 4/28                |
| H.Papenhausen       | 432.00  | Harding Practice Course      |
| American Tob.Co.    | 211.68  | Cigarettes                   |
| Berringer & Russell | 384.77  | Wheat Hay                    |
| A.G.Spalding Co.    | 358.80  | Golf Balls                   |
| Texas Company       | 200.22  | Fuel Oil                     |
| Texas Company       | 342.24  | Fuel Oil                     |
| Texas Company       | 204.29  | Fuel Oil                     |

|                       |         |                              |
|-----------------------|---------|------------------------------|
| Ralph Murray          | No.113  | Concert - 5/5                |
| Sevein Vincent Co.    | 269.90  | Ammonia                      |
|                       | 496.00  |                              |
|                       | No.114  |                              |
| DeVincenzi Bros.      | 722.50  | Loam - Yacht Harbor          |
|                       | No.116  |                              |
| Haas Bros.            | 300.14  | Provisions - April           |
| Ralph Murray          | 269.90  | Concert - 5/11               |
| Ralph Murray          | 269.90  | Concert - 5/12               |
| General Pet. Corp.    | 406.71  | Gasoline - April             |
|                       | No.117  |                              |
| State Comp. Ins. Fund | 502.10  | Premium - 3/1/29-4/1/29      |
|                       | No.119  |                              |
| Marine Elec. Co.      | 447.25  | Elec. Work-Legion Pool       |
| Ralph Murray          | 277.60  | Concert - 5/19               |
| Berringer & Russell   | 239.02  | Hay, etc.                    |
| H. Dragon Co.         | 301.45  | Pastry - April               |
| Frank Food Co.        | 442.72  | Frankfurters - April         |
| G.S. Milk Co.         | 270.91  | Ice Cream                    |
| Laguna Produce Co.    | 302.75  | Fruit, etc. - April          |
| J. H. McCallum        | 292.49  | Lumber                       |
| O'Brien, Spotorno     | 308.81  | Poultry - April              |
| Roth, Winter, Walsh   | 369.02  | Ham - April                  |
| Sherry Bros.          | 481.38  | Butter, etc - April          |
|                       | No.120  |                              |
| Landau Econ. Co.      | 596.50  | Soda water                   |
| P.G. & E. Co.         | 2124.19 | Service - April              |
| Pac. Manure Co.       | 601.00  | Sheep Manure                 |
| Spring Val. Co.       | 2532.22 | Service - April              |
| G.S. Milk Co.         | 783.10  | Ice Cream - April            |
| Langendorf Bakery     | 567.30  | Bread, etc - April           |
| S. F. Dairy           | 545.22  | Milk, etc. - April           |
|                       | No.122  |                              |
| L. Devincenzi & Co.   | 273.00  | Loam                         |
| L. Devincenzi & Co.   | 288.00  | Loam                         |
| Michel & Pelton Co.   | 227.84  | Miscible Oil                 |
| Owen McHugh           | 375.00  | Loam                         |
| Owen McHugh           | 367.50  | Loam                         |
| Owen McHugh           | 217.50  | Loam                         |
| Standard Fence Co.    | 251.73  | Fencing                      |
| T.J. Topper Co.       | 243.00  | Urn, etc. Mother House       |
| Sperry Flour Co.      | 285.00  | Wheat and corn               |
| Texas Company         | 217.22  | Fuel Oil                     |
|                       | No.123  |                              |
| Hillier & Sons        | 507.49  | Plants                       |
| A. Lettich Co.        | 566.97  | Pipe                         |
| State Comp. Ins. Fund | 594.69  | Premium - 4/1/29-5/1/29      |
| Berringer & Russell   | 1065.27 | Barley, etc.                 |
| J. H. McCallum        | 733.24  | Redwood                      |
|                       | No.125  |                              |
| Ralph Murray          | 269.90  | Concert - 5/26               |
| Ralph Murray          | 269.90  | Concert - 5/30               |
| Ralph Murray          | 277.60  | Concert - 6/2                |
| Standard Oil Co.      | 464.10  | Sapphire Oil                 |
| J. H. McCallum        | 206.35  | Redwood, etc.                |
| A.G. Spalding Co.     | 254.10  | Golf and Tennis Balls        |
|                       | No.126  |                              |
| Michel & Pfeffer      | 1919.36 | Fencing - Mission Park       |
|                       | No.127  |                              |
| Mrs. Katherine Askew  | 250.00  | Payment - M. Murphy Accident |
| Farnsworth, Ruggles   | 375.00  | Rock - Larsen Park           |
| Haas Bros.            | 343.01  | Provisions                   |
| Ralph Murray          | 277.60  | Concert - 6/9                |
| American Tobacco Co.  | 211.68  | Cigarettes                   |
| General Pet. Corp.    | 364.11  | Gasoline                     |
| General Pet. Corp.    | 215.72  | Gasoline                     |
| NM & HS Williamson    | 267.70  | Candy                        |
|                       | No.129  |                              |
| Landau Econ. Co.      | 521.12  | Soda water                   |



|                       |         |                               |
|-----------------------|---------|-------------------------------|
| Cal. Iron & Steel     | No. 131 | Steel - Animal Cages          |
| Frank Food Co.        | 261.60  | Frankfurters - May            |
| Ralph Murray          | 291.97  | Concert - 6/16                |
| Ralph Murray          | 285.30  | Concert - 6/17                |
| H. Papenhausen        | 254.50  | Alterations - Harding Clubhse |
| Stuart Low Co.        | 215.10  | Orchids                       |
| Western Asbestos Co.  | 280.18  | Boiler Repairs - Pool         |
| Geo. W. Caswell Co.   | 220.00  | Coffee - May                  |
| H. Dragon Co.         | 202.80  | Pastry - May                  |
| G. S. Milk Co.        | 362.95  | Ice Cream - May               |
| Laguna Produce Co.    | 353.54  | Fruit, etc - May              |
| O'Brien, Spotorno     | 304.77  | Poultry - May                 |
| Roth, Winter, Walsh   | 371.56  | Ham - May                     |
| Sherry Bros.          | 478.98  | Butter and Eggs.              |
|                       | 490.89  |                               |
|                       | No. 132 |                               |
| P.G. & E. Co.         | 3643.00 | Service - May                 |
| Spring Valley Co.     | 4902.10 | Service - May                 |
| G. S. Milk Co.        | 2043.81 | Ice Cream - May               |
| Langendorf Bakery     | 884.18  | Bread, etc - May              |
| S. F. Dairy Co.       | 774.85  | Milk, etc - May               |
|                       | No. 134 |                               |
| G.G. Atlas Mat. Co.   | 266.88  | Concrete                      |
| Haskins & Sells       | 496.04  | Audit - Stadium               |
| Ralph Murray          | 269.90  | Concert - 6/23                |
| Berringer & Russell   | 349.53  | Oats                          |
| Berringer & Russell   | 492.96  | Barley, etc.                  |
| W.P. Fuller Co.       | 247.41  | Paints                        |
| J. H. McCallum        | 382.81  | Lumber - Cages                |
| Sperry Flour Co.      | 258.00  | Corn, etc.                    |
|                       | No. 135 |                               |
| Standard Oil Co.      | 1780.52 | Sapphire Oil                  |
| State Comp. Ins. Fund | 729.54  | Premium - 5/1/6/1/29          |
| A. Lettich Co.        | 2762.19 | Pipe                          |
| J. H. McCallum        | 1214.30 | Lumber - Lincoln Clubhse.     |
|                       | No. 137 |                               |
| Haven & Haven         | 302.75  | Lawn Mowers                   |
| Ralph Murray          | 315.70  | Concert - 6/30                |
| A. Paulsen            | 200.00  | Boring well                   |
| A. G. Spalding Co.    | 316.80  | Golf Balls                    |
|                       | No. 138 |                               |
| Kumball-Krogh Co.     | 1867.00 | Pump - North Mill             |
| Pioneer Rubber Co.    | 1105.00 | Hose                          |
| Standard Oil Co.      | 1607.63 | Sapphire Oil                  |
| Standard Oil Co.      | 1782.42 | Sapphire Oil                  |
|                       | No. 140 |                               |
| Empire Plan. Mill     | 424.05  | Millwork - Lincoln Clubhouse  |
| W.P. Fuller Co.       | 412.49  | Paints                        |
| American Tob. Co.     | 211.63  | Cigarettes                    |
| Buckley & Curtin      | 212.55  | Printing                      |
| General Pet. Corp.    | 480.91  | Gasoline - June               |
| J. H. McCallum        | 493.17  | Lumber                        |
| J. H. McCallum        | 406.76  | Lumber                        |
|                       | No. 141 |                               |
| G. F. Bishop Co.      | 1250.00 | Toro Whippet                  |
| Haskins & Sells       | 1035.27 | Audit - 1927-1928             |
|                       | No. 143 |                               |
| Landau Econ. Co.      | 310.66  | Soda water                    |
| J. B. Pilkington      | 368.50  | Trees                         |
| Rantz's               | 220.85  | Nutmeats                      |
| J. E. Shoemaker Co.   | 205.40  | Provisions                    |
| NM & HS Williamson    | 319.60  | Candy                         |
| Berringer & Russell   | 220.91  | Hay                           |
| Cal. Meat Co.         | 260.74  | Meat - June                   |
| H. Dragon Co.         | 285.50  | Pastry - June                 |
| Laguna Produce Co.    | 459.20  | Fruit, etc - June             |
| O'Brien, Spotorno     | 444.23  | Poultry - June                |
| Wright Popcorn Co.    | 252.38  | Popcorn - June                |

|                        |         |         |                            |
|------------------------|---------|---------|----------------------------|
| Haas Bros.             | No. 144 | 595.94  | Provisions - June          |
| P.G. & E. Co.          |         | 3488.94 | Service - June             |
| Spring Valley Co.      |         | 4317.20 | Service - June             |
| State Comp. Ins. Fund  |         | 676.07  | Premium - June             |
| Frank Food Co.         |         | 509.14  | Frankfurters - June        |
| Langendorf Bakery      |         | 901.65  | Bread, etc - June          |
| Roth, Winter, Walsh    |         | 604.40  | Ham - June                 |
| S. F. Dairy Co.        |         | 833.79  | Milk, etc - June           |
| Sherry Bros.           |         | 558.45  | Butter, etc - June         |
|                        | No. 146 |         |                            |
| Standard Gypsum Co.    |         | 255.00  | Gypsum                     |
| C.M. Volkman Co.       |         | 288.97  | Bird Seed                  |
| Texas Company          |         | 426.33  | Fuel Oil                   |
|                        | No. 147 |         |                            |
| G. F. Bishop Co.       |         | 1250.00 | Toro Whippet               |
| Del Monte Prop. Co.    |         | 566.34  | Sand - Yacht Harbor        |
| General Elec. Co.      |         | 1048.11 | Sup. Legion of Honor Pool  |
| Healy Tibbitts Const.  |         | 1301.27 | Piles - Yacht Harbor       |
| Standard Oil Co.       |         | 973.70  | Sapphire Oil               |
|                        | No. 149 |         |                            |
| Cal. Terrazzo Mar. Co. |         | 275.00  | Stalls-Lincoln Clubhse.    |
| Cal. Terrazzo Mar. Co. |         | 275.00  | Stalls-Harding Clubhse.    |
| Cal. Terrazzo Mar. Co. |         | 275.00  | Stalls-10th Ave. So. Drive |
| Cal. Terrazzo Mar. Co. |         | 230.00  | Hardware-Union Square      |
| Cal. Terrazzo Mar. Co. |         | 450.00  | Partitions-Union Square    |
| Cal. Terrazzo Mar. Co. |         | 315.00  | Floor-Union Square         |
| G.G. Atlas Mat. Co.    |         | 340.45  | Concrete - Union Square    |
| G.G. Atlas Mat. Co.    |         | 430.00  | Concrete - Union Square    |
| J.P. Holland, Inc.     |         | 477.58  | Truck, etc - Union Square  |
| Leighton-Jelllett Co.  |         | 390.00  | Towels - Pool              |
| Stuart Low Co.         |         | 268.67  | Plants                     |
| Wm. F. Wilson Co.      |         | 350.00  | Fixtures - Harding         |
| Wm. F. Wilson Co.      |         | 262.13  | Labor-Union Sq.-Harding    |
| Wm. F. Wilson Co.      |         | 461.89  | Material-Union Sq.-Harding |
|                        | No. 150 |         |                            |
| G.S. Milk Co.          |         | 1085.06 | Ice Cream                  |
| G. S. Milk Co.         |         | 1786.10 | Ice Cream                  |
|                        | No. 1   |         |                            |
| Standard Acc. Ins. Co. |         | 357.50  | Schedule Bond              |
| Standard Acc. Ins. Co. |         | 469.24  | Auto Insurance             |
|                        | No. 3   |         |                            |
| Ralph Murray           |         | 308.00  | Concert - 7/4              |
| Ralph Murray           |         | 361.10  | Concert - 7/7              |
| Standard Acc. Ins. Co. |         | 341.75  | Auto Insurance             |
| Standard Acc. Ins. Co. |         | 242.11  | Auto Insurance             |
|                        | No. 5   |         |                            |
| Ralph Murray           |         | 385.00  | Concert - 7/14             |
| A. Paulsen             |         | 480.00  | Boring Well                |
|                        | No. 7   |         |                            |
| Robt. A. Parish        |         | 385.00  | Tractor Hire-Yacht Harbor  |
| Ralph Murray           |         | 423.66  | Concert - 7/21             |
|                        | No. 9   |         |                            |
| Ralph Murray           |         | 427.70  | Concert - 7/28             |
|                        | No. 11  |         |                            |
| Wm. J. Anderson        |         | 360.00  | R of Tile-Lincoln Clubhse  |
| M. Boden               |         | 315.00  | Hauling Rock               |
| Cal. Terrazzo Mar. Co. |         | 299.00  | Partitions-Lincoln Clubhse |
| Del Monte Prop. Co.    |         | 249.49  | Sand - Yacht Harbor        |
| Gantner & Mattern      |         | 408.45  | Suits - Pool               |
| Ginsberg Tile Co.      |         | 290.00  | Tile - Lincoln Clubhouse   |
| C.J. Hillard Co.       |         | 360.00  | Gates - Kezar Stadium      |
| C. C. Morse Co.        |         | 229.18  | Grass Seed                 |
| Ralph Murray           |         | 369.60  | Concert - 8/4              |
| D N & E Walter Co.     |         | 291.60  | Mats - Harding Park        |
| Walworth-Calif. Co.    |         | 214.80  | Flush Valves               |
| Workman Packing Co.    |         | 252.00  | Tamales, etc.              |
| American Tob. Co.      |         | 211.68  | Cigarettes                 |
| Wilson-Western Co.     |         | 236.40  | Golf Balls                 |



|                     |          |                           |
|---------------------|----------|---------------------------|
|                     | No. 12   |                           |
| J. E. French Co.    | 1030.50  | Dodge Coupe               |
| J.P.Holland, Inc.   | 13750.00 | Rock - Roads              |
| E. Kahler & Co.     | 2180.40  | Painting- Pavilion        |
| Montague Pipe Co.   | 2931.98  | Well Casing               |
| A. Paulsen          | 560.00   | Boring Well               |
| Standard Fence Co.  | 2418.51  | Fencing - Cages           |
| Berringer & Russell | 693.02   | Forage                    |
| Berringer & Russell | 702.41   | Forage                    |
|                     | No. 14   |                           |
| Landau Econ. Co.    | 475.90   | Soda and Ginger Ale-July  |
| Marine Elec. Co.    | 221.50   | Wiring, Lincoln Clubhouse |
| Ralph Murray        | 385.00   | Concert - 8/11            |
| Calif. Meat Co.     | 252.80   | Meat - July               |
| Laguna Produce Co.  | 407.81   | Fruit, etc. - July        |
| M. J. B. Co.        | 290.00   | Coffee and tea            |
| O'Brien, Spotorno   | 486.74   | Poultry - July            |
| Rantz's             | 223.10   | Nut meats - July          |
| Wright Popcorn Co.  | 288.74   | Popcorn - July            |
|                     | No. 15   |                           |
| P.G. & E. Co.       | 3535.72  | Service - July            |
| Spring Valley Co.   | 5455.91  | Service - July            |
| Richfield Oil Co.   | 510.65   | Fuel Oil - July           |
| S. F. Dairy Co.     | 885.29   | Milk, etc - July          |

## GENERAL FUND DEMANDS

|                         |           |                        |
|-------------------------|-----------|------------------------|
|                         | No. 57    |                        |
| J.P. Holland, Inc.      | 213.27    | Tractor-Manure-Highway |
| J. P. Holland, Inc.     | 429.97    | Loam - Highway         |
|                         | No. 58    |                        |
| J. A. Bryant            | 7640.50   | Extras - Kezar         |
|                         | No. 59    |                        |
| Park Commissioners      | 678.67    | Refund - Highway       |
| J.P. Holland, Inc       | 704.45    | Loam - Highway         |
|                         | No. 62    |                        |
| Park Commissioners      | 323.36    | Refund - Civic Center  |
|                         | No. 64    |                        |
| J. P. Holland, Inc.     | 337.50    | Truck-Loam - Highway   |
| J. P. Holland, Inc      | 245.30    | Manure - Highway       |
|                         | No. 65    |                        |
| J. P. Holland, Inc.     | 1913.44   | Loam Great Highway     |
| J. P. Holland, Inc.     | 1560.89   | Manure - Highway       |
|                         | No. 69    |                        |
| J. P. Holland, Inc.     | 3022.31   | Loam - Highway         |
|                         | No. 71    |                        |
| Park Commissioners      | 3000.00   | Refund - Mt. Olympus   |
|                         | No. 72    |                        |
| M. Boden                | 225.00    | Truck - Highway        |
| J. P. Holland, Inc.     | 487.50    | Tractor, etc - Highway |
| J. P. Holland, Inc.     | 212.50    | Tractor, etc - Highway |
|                         | No. 73    |                        |
| J. P. Holland, Inc.     | 564.96    | Rock - Great Highway   |
| J. P. Holland, Inc.     | 2317.38   | Loam, etc - Highway    |
|                         | No. 74    |                        |
| Park Commissioners      | 296.43    | Refund - Civic Center  |
| Granfield, Farrar, etc. | 345.00    | Clay - Heroes Grove    |
|                         | No. 75    |                        |
| Park Commissioners      | 232309.50 | Refund - Kezar Stadium |
|                         | No. 76    |                        |
| Park Commissioners      | 800.00    | Refund - Harding Blvd. |
|                         | No. 77    |                        |
| Healy-Tibbitts Co.      | 872.50    | Crane Rental- Highway  |
|                         | No. 81    |                        |
| Park Commissioners      | 676.00    | Refund - Highway       |
| J. P. Holland, Inc.     | 803.27    | Truck, etc - Highway   |
|                         | No. 84    |                        |
| Park Commissioners      | 924.53    | Refund - Civic Center  |
|                         | No. 85    |                        |
| Park Commissioners      | 2000.00   | Refund - Mt. Olympus   |

|                     |         |                               |
|---------------------|---------|-------------------------------|
|                     | No. 87  |                               |
| J. P. Holland, Inc. | 1348.85 | Tractor, etc - Highway        |
| J. P. Holland, Inc. | 1510.09 | Tractor, etc - Highway        |
|                     | No. 89  |                               |
| Ginsberg Tile Co.   | 269.50  | File-Larsen Park Station      |
| J. H. McCallum      | 382.08  | Lumber                        |
| J. H. McCallum      | 308.08  | Lumber                        |
|                     | No. 90  |                               |
| A. Lettich Co.      | 225.88  | Pipe - Highway                |
| A. Lettich Co.      | 309.63  | Pipe - Highway                |
|                     | No. 91  |                               |
| Park Commissioners  | 619.50  | Refund-Plants- Highway        |
| J. P. Holland, Inc. | 1054.79 | Manure - Highway              |
|                     | No. 93  |                               |
| Eclipse Lime Co.    | 219.74  | Cement -Conv. Stations        |
| Empire Planing Mill | 203.00  | Millwork-Larsen Pk. Station   |
|                     | No. 94  |                               |
| Meyer Rosenberg     | 5333.29 | Loam - Heroes Grove           |
|                     | No. 96  |                               |
| M. Boden            | 281.25  | Truck - Highway               |
| J. P. Holland, Inc. | 203.12  | Tractor, etc - Highway        |
| W. J. Mahoney       | 275.00  | Teams - Highway               |
|                     | No. 97  |                               |
| J. P. Holland, Inc. | 565.75  | Loam - Highway                |
| C. C. Morse Co.     | 540.00  | Grass Seed - Highway          |
| Sevin Vincent Co.   | 1237.03 | Grass Seed - Highway          |
|                     | No. 104 |                               |
| Park Commissioners  | 284.25  | Refund - Highway              |
| M. Boden            | 292.50  | Truck Rental - Highway        |
| Geo. A. Gibbs       | 256.00  | Team Rental - Highway         |
| L. Woloski          | 484.00  | Team Rental - Highway         |
|                     | No. 105 |                               |
| Park Commissioners  | 3864.29 | Refund-Plants - Highway       |
| A. Lettich          | 532.05  | Pipe - Highway                |
| W. J. Mahoney       | 660.00  | Team Rental - Highway         |
|                     | No. 107 |                               |
| Eisele & Dondero Co | 415.00  | Marble-Larsen Pk. Station     |
| Ginsberg Tile Co.   | 269.50  | Tile-Harding Conv. Station    |
| MacGruer & Co.      | 210.00  | Labor, etc-Larsen Pk. Station |
| Tay-Holbrook Co.    | 330.33  | Lavatories, etc. Conv. Stas.  |
|                     | No. 108 |                               |
| Park Commissioners  | 5360.10 | Plants - Highway              |
| J. P. Holland, Inc  | 1262.08 | Tractor, etc - Highway        |
| J. P. Holland, Inc  | 3435.30 | Rock - Highway                |
| J. P. Holland, Inc. | 1164.56 | Rock, etc - Highway           |
|                     | No. 110 |                               |
| Park Commissioners  | 359.75  | Refund - Highway              |
| M. Boden            | 292.00  | Truck Rental - Highway        |
|                     | No. 111 |                               |
| Empire Planing Mill | 406.00  | Millwork-Conv. Stations       |
| Empire Planing Mill | 208.55  | Lumber, etc-Conv. Stations    |
| Wm. F. Wilson Co.   | 359.64  | Labor- Larsen Pk. Station     |
|                     | No. 112 |                               |
| Park Commissioners  | 1517.11 | Refund - Civic Center         |
| Meyer Rosenberg     | 3785.09 | Loam - Heroes Grove           |
| Wm. F. Wilson Co.   | 528.52  | Labor -Conv. Stations         |
|                     | No. 114 |                               |
| J. P. Holland, Inc. | 574.00  | Planks - Highway              |
| Retirement System   | 820.43  | Contributions-Blvd. Bond Fund |
|                     | No. 116 |                               |
| Baker Hamilton Co.  | 228.72  | Hardware- C nv. Stations      |
| MacGruer Co.        | 210.00  | Labor, etc-Harding Station    |
|                     | No. 118 |                               |
| J. H. McCallum      | 239.50  | Lumber-Union Sq. Station      |
| J. H. McCallum      | 415.07  | Lumber- Union Sq. Station     |
| Soule Steel Co.     | 351.00  | Bars- Union Square Station    |
|                     | No. 120 |                               |
| Park Commissioners  | 250.00  | Plants - Highway              |
| Park Commissioners  | 498.50  | Refund - Highway              |
| M. Boden            | 315.00  | Truck Rental - Highway        |



|                     |         |                               |
|---------------------|---------|-------------------------------|
| Robt. A. Farish     | No. 122 |                               |
| J. P. Holland, Inc. | 385.00  | Tractor hire - Highway        |
|                     | 451.15  | Loam, etc - Highway           |
|                     | No. 124 |                               |
| J. P. Holland, Inc. | 221.80  | Truck hire - Union Sq. Sta.   |
| J. P. Holland, Inc. | 457.00  | Compressor - Union Sq. Sta.   |
| Wm. F. Wilson Co.   | 360.40  | Labor, etc - Union Sq. Sta.   |
| Wm. F. Wilson Co.   | 430.00  | Labor, etc - Union Sq. Sta.   |
|                     | No. 125 |                               |
| Henry Dewell        | 1500.00 | Plans - Palace of Fine Arts   |
|                     | No. 126 |                               |
| Park Commissioners  | 2363.94 | Refund - Civic Center         |
|                     | No. 128 |                               |
| G.G. Atlas Mat. Co. | 430.00  | Concrete - Union Sq. Station  |
| G.G. Atlas Mat. Co. | 340.45  | Concrete - Union Sq. Station  |
| J. P. Holland, Inc. | 477.58  | Truck Hire - Union Sq. Sta.   |
| Wm. F. Wilson Co.   | 340.00  | Fixtures - Harding Station    |
| Wm. F. Wilson Co.   | 262.13  | Labor - Union Sq. Station     |
| Wm. F. Wilson Co.   | 461.89  | Material - Conv. Stations     |
|                     | No. 130 |                               |
| Park Commissioners  | 214.00  | Refund - Highway              |
| M. Boden            | 270.00  | Truck Rental - Highway        |
| Robt. A. Farish     | 420.00  | Tractor Rental - Highway      |
|                     | No. 2   |                               |
| Park Commissioners  | 275.82  | Comp. Ins. Workmen - Highway  |
| M. Boden            | 270.00  | Truck Rental - Highway        |
|                     | No. 3   |                               |
| Park Commissioners  | 984.00  | Refund - Highway              |
|                     | No. 5   |                               |
| Empire Planing Mill | 404.40  | Doors - Union Sq. Station     |
| Ginsberg Tile Co.   | 495.00  | Tile - Union Sq. Station      |
| MacGruer & Co.      | 210.00  | Labor, etc - 10th & So. Drive |
| Marine Elec Co.     | 402.25  | Lighting - Union Sq. Station  |
| Phoenix-Simpton Co. | 398.55  | Sidewalk Lts - Union Sq. Sta. |
| J. F. Smith         | 215.00  | Plastering - Union Sq. Sta.   |
|                     | No. 9   |                               |
| J. P. Holland, Inc. | 457.50  | Loam - Highway.               |

Meeting  
adjourned:

There being no further business before the Board, the  
meeting adjourned sine die at 4:20 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
August 15, 1929.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, August 15, 1929, was postponed  
on account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
September 5, 1929.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, September 5, 1929, was postponed  
on account of the lack of a quorum.

*B. P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
September 19, 1929.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, September 19, 1929, was post-  
poned on account of the lack of a quorum.

*B. F. Lamb*  
B. F. Lamb,  
Secretary.



San Francisco, California.  
October 3, 1929.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, October 3, 1929, was postponed  
on account of the lack of a quorum.

D.P. Lamb,  
Secretary.

San Francisco, California.  
October 17, 1929.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, October 17, 1929, was postponed  
on account of the lack of a quorum.

*B. P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
November 6, 1929.

Meeting  
Called:

At a called meeting of the Board of Park Commissioners held at No. 1 Sansome Street, San Francisco, on Wednesday, November 6, 1929 at 11:00 A.M., there were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. William Sproule  
Com. M. Earl Cummings  
Com. George Tourny

Minutes  
Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held August 14, 1929.

Bicycle  
Track:

A letter from W. S. Hammitt, requesting the construction of a new bicycle track, was considered and ordered filed, as there are no funds available at this time for the purpose.

Children's  
Playground-  
Convenience  
Station:

The question of the construction of a new, modern convenience station in the Children's Playground was next discussed;

It was the unanimous opinion of the Board that not to exceed the sum of \$7,500.00 be appropriated for this construction, and that Supt. McLaren prepare for the next meeting a report on sewer connection from the Children's Playground to the City sewers.

Kennedy  
Estate:

A report from Young & Hudson, Attorneys at Law, advising that the Park Commissioners would receive nothing from the estate of Chas. Kennedy, Deceased, was next read and ordered filed.

Conservatory-  
Flood  
Lights:

Communications from Mayor Rolph and M. S. Saber, requesting the installation of flood lights in front of the conservatory, were next considered and ordered filed as there are no funds available for the purpose at this time.

Sharp Park-  
Water:

It was the unanimous opinion of the Board that Supt. McLaren be authorized to expend not to exceed the sum of \$2,500.00 for water development in Sharp Park.

Sharp Park-  
Purchase  
of Lots:

A letter from Higgins & Sons, offering to sell a block of land (28 lots) adjacent to Sharp Park and probably needed for the Golf Course, at cost, was next considered;

It was the unanimous opinion of the Board that the aforesaid land be purchased at a cost of not to exceed \$2,600.00, payment therefor to be made from the Honora Sharp Spreckels Special Deposit Fund.

Children's  
Pets Flag-  
Civic Center:

A letter from the S.P.C.A., requesting permission to fly the Children's Pets Exhibition Flag in the Civic Center on November 29th and 30th, was next considered and the request granted.

Telegraph  
Hill -  
Contest:

A letter from the North Beach Property Owners Association, requesting permission to proceed with a contest for the best and most feasible plan or design for the beautification of Telegraph Hill, was next considered and ordered filed.

Yacht Harbor-  
Extra Work:

A letter from Rufus H. Kimball, Attorney, notifying the Park Commissioners of a suit in regard to alleged extra work in connection with the dredging of Yacht Harbor, was next presented and referred to Com. Humphrey.

Salary  
Increase-  
Drivers:

A letter from the Building Trades Council, requesting that the Board of Park Commissioners direct and authorize a fifty cent per day increase in the wages of all teamsters, truck drivers and scraper teamsters, and one dollar per day increase in the wage of all tractor drivers, effective August 12th, 1929, was next considered and referred to Supt. McLaren for report at the next meeting.



Property  
for Parks:

A letter from Edward Paine, Executive Secretary to the Mayor, requesting information regarding the suitability of a piece of land at the intersection of Market and Danvers Streets and another at the intersection of Douglass and 17th Streets and Corbett Avenue for Park purposes, was next presented. Supt. Melser reported that he had inspected this land and found both pieces to small for proper park development.

Dressing  
Rooms and  
Convenience  
Station -  
Yacht Harbor:

A communication from the Golden Gate Valley Improvement Association, requesting the construction of dressing rooms for the convenience of bathers at the westerly end of Yacht Harbor and a convenience station at the foot of Pierce Street, was next considered and held in abeyance until permanent plans are perfected.

Refund of  
Money:

The question of refunding to Ray Brandon the amount of \$357.14, the cost to him of furnishing living quarters and office in the Fleischacker Playfield Stables, was next discussed and approved.

Mother House -  
Dressing  
Room:

The request of the Southern Heights Improvement Club that a section of the Mother House in the Fleischacker Playfield be screened off to be used by small children to change their clothing for wading, was next considered and denied, as the Mother House was not constructed for that purpose.

Automobile  
for Supt. Melser:

It was the unanimous opinion of the Board that a new automobile be purchased for the use of Supt. Melser and that Pres. Fleischacker decide what make of car to buy.

Salary  
Increases -  
Park Employees:

The question of salary increases for various Park Employees was discussed, but held in abeyance until the next meeting.

Automobile  
allowance  
for Secretary:

It was the unanimous opinion of the Board that the Secretary, E.F. Lark, be permitted to retain his salary his automobile allowance heretofore granted him.

Payments:

The following statements were next presented, approved and ordered paid:

|                                              |         |
|----------------------------------------------|---------|
| Stephenson Const. Co., Palace of Fine Arts:  |         |
| 2nd Payment                                  | 7350.00 |
| 3rd Payment                                  | 9389.00 |
| 4th Payment                                  | 6300.00 |
| H.D.Dewell, Supervision, Palace of Fine Arts | 775.00  |

Reports:

Statements of appropriations and special funds and profit and loss statements as of July, August and September, 1928, were next presented, approved and ordered filed.

Demands-  
Approval:

The following list of demands was next presented, approved and ordered filed:

1928 FULL DEMANDS

|                      |         |                          |
|----------------------|---------|--------------------------|
|                      | No. 17  |                          |
| M. Boder             | 292.50  | Travel - Hotel           |
| Thos. F. Boyle       | 225.50  | Trophies - Great Highway |
| Del Monte Prop. Co.  | 591.88  | Land                     |
| Wm. Good             | 484.00  | Marine                   |
| Hess Bros.           | 482.68  | Groceries - July         |
| Ralph Murray         | 422.50  | Concert - 5/18           |
| Wm. F. Wilson Co.    | 386.00  | Fixtures - Lincoln       |
| E. Dragon Co.        | 408.38  | Paving - July            |
| Frank Food Co.       | 489.13  | Frankfurters - July      |
| A. Lettich Co.       | 368.28  | Pipe                     |
| Wm. F. Wilson Co.    | 241.88  | Sewer                    |
|                      | No. 18  |                          |
| A. Paulsen           | 520.00  | Well                     |
| S.S. Milk Prod. Co.  | 927.48  | Ice Cream                |
| S.S. Milk Prod. Co.  | 1818.00 | Ice Cream                |
| Lengsdorf Bakery     | 871.19  | Bread - July             |
| A.S. Steading & Sons | 870.80  | Golf Tennis Balls        |
| Standard Oil Co.     | 798.70  | Shampoo - July           |
| Swift & Co.          | 771.58  | Ham, etc - July          |
|                      | No. 19  |                          |
| Duncan & Davies, Ltd | 976.48  | Flats                    |
| Ralph Murray         | 428.50  | Concert - 8/24           |
| Ralph Murray         | 400.48  | " - 8/1                  |
| Ralph Murray         | 388.70  | " - 8/2 - Labor Day      |
| Ralph Murray         | 427.70  | " - 8/8                  |
| Ralph Murray         | 377.70  | " - 8/8 - Labor Day      |
| E. Papenhuis         | 281.31  | Books - Kewar            |
| American Tobacco Co. | 311.68  | Cigarettes               |
| J. H. McCallum       | 315.88  | Lumber                   |
| J. H. McCallum       | 268.28  | Lumber                   |
| McCallum & McCallum  | 288.00  | Tennis Balls             |
| Texas Company        | 418.60  | Gasoline - July          |
|                      | No. 20  |                          |
| A. Paulsen           | 560.00  | Well                     |
|                      | No. 21  |                          |
| American Bitumals Co | 394.95  | Bitumals - Roads         |
| Edw. Barry Co.       | 385.00  | Printing                 |
| Buckley & Martin     | 661.60  | Golf Caddies             |
| Wm. Good             | 446.00  | Marine                   |
| S.S. Milk Prod. Co.  | 178.88  | Green Food               |
| Ralph Murray         | 418.50  | Concert - 8/18           |
| California West      | 848.00  | Meals                    |
| Glaser Bros.         | 324.81  | Cigarettes               |
| Laguna West Market   | 300.00  | Meals                    |
| A. Lettich Co.       | 211.71  | Salv. Pipe               |



|                         |         |                          |
|-------------------------|---------|--------------------------|
| M. J. B. Co.            | 245.30  | Coffee and Tea           |
| J. H. McCallum          | 399.09  | Lumber                   |
| Richfield Oil Co.       | 923.45  | Fuel Oil                 |
| A. G. Spalding & Bros.  | 347.10  | Golf Balls               |
| A. G. Spalding & Bros.  | 359.80  | Golf Balls               |
|                         | No. 25  |                          |
| State Com. Ins. Fund    | 761.22  | Premium - July           |
| Herringer & Russell     | 1379.90 | Forage                   |
|                         | No. 27  |                          |
| Haas Bros.              | 289.85  | Groceries - August       |
| Landau Econ. Co.        | 250.50  | Soda Water               |
| Main Engineering Co.    | 415.50  | Hot Water Tank           |
| O'Brien, Spotorno, etc. | 426.41  | Poultry - August         |
| J. E. Shoemaker Co.     | 212.05  | Provisions               |
| Malpa Murray            | 415.80  | Concert - 9/22           |
| H. Irgon Co.            | 402.37  | Poultry - August         |
| Frank Food Co.          | 346.47  | Frankfurters - August    |
| G.S. Milk Prod. Co.     | 297.12  | Ice Cream - August       |
| Laguna Produce Co.      | 411.05  | Vegetables - August      |
| Messer Candy Co.        | 248.50  | Candy                    |
| Texas Company           | 894.80  | Gasoline                 |
| Wright Popcorn Co.      | 246.00  | Popcorn                  |
|                         | No. 28  |                          |
| P. S. & E. Co.          | 3963.89 | Service - August         |
| A. Paulsen              | 532.00  | Rel                      |
| Spring Valley Co.       | 464.00  | Service - August         |
| G.S. Milk Prod. Co.     | 1671.18 | Ice Cream - August       |
| Langerhof Bakery        | 804.65  | Bread, etc. - August     |
| S. F. Dairy Co.         | 849.84  | Milk - August            |
| Swift & Co.             | 1021.34 | Ham, etc. - August       |
|                         | No. 29  |                          |
| Malpa Murray            | 402.10  | Concert - 9/22           |
| Sevi-Vincent Co.        | 303.13  | Spas, etc.               |
| American Tobacco Co.    | 211.65  | Cigarettes               |
| Herringer & Russell     | 302.64  | Forage                   |
| Herringer & Russell     | 467.15  | "                        |
| Cudahy Packing Co.      | 366.35  | Eggs, etc. - August      |
|                         | No. 31  |                          |
| Hawthorn House Co.      | 1000.00 | Payment - Hotel Denver   |
| Wm. Gaud                | 500.00  | Nature                   |
| State Com. Ins. Fund    | 574.00  | Premium - August         |
|                         | No. 32  |                          |
| Acc. & Met. Wks         | 1.00    | Expenses                 |
| J. H. McCallum          | 1.00    | Lumber                   |
| Richfield Oil Co.       | 26.00   | Fuel Oil                 |
| Richfield Oil Co.       | 399.09  | Fuel Oil                 |
| A. G. Spalding & Bros.  | 359.80  | Golf Balls               |
|                         | No. 34  |                          |
| Facilities Inc. Co.     | 499.57  | Working Space - Kaser    |
| Herringer & Russell     | 137.16  | Forage                   |
| Spring Valley Co.       | 145.15  | Born and Throat          |
|                         | No. 35  |                          |
| H. Irgon Co.            | 144.20  | Electric - September     |
| Haas Bros.              | 415.50  | Provisions - September   |
| Malpa Murray            | 440.80  | Concert - 10/13          |
| Malpa Murray            | 440.80  | Concert - 10/6           |
| Frank Food Co.          | 405.97  | Frankfurters - September |
| Laguna Meta Co.         | 247.36  | Meat - September         |
| Laguna Produce Co.      | 227.01  | Vegetables - "           |
| O'Brien, Spotorno, etc. | 377.93  | Poultry - September      |
| Swift & Co.             | 480.87  | Ham, etc.                |
| Swift & Co.             | 354.03  | "                        |
| Wright Popcorn Co.      | 250.00  | Popcorn - September      |
|                         | No. 37  |                          |
| H. P. Holland, Inc.     | 2764.00 | Bank                     |
| Walter C. Ford          | 2710.00 | 4 Payments               |
| Langerhof Bakery        | 804.65  | Bread, etc. - September  |
| S. F. Dairy Co.         | 711.00  | Milk, etc.               |

|                       |                      |         |                            |
|-----------------------|----------------------|---------|----------------------------|
| Ralph Murray          | No. 39               | 393.10  | Concert - 10/30            |
| Berringer & Russell   |                      | 387.68  | Forage                     |
| Cudahy Packing Co.    |                      | 273.14  | Eggs, etc - September      |
| J. H. McCallum        |                      | 322.59  | Lumber                     |
| Rantz's               |                      | 214.35  | Nut Meats                  |
| Texas Company         |                      | 469.35  | Gasoline - September       |
|                       | No. 40               |         |                            |
| P. G. & E. Co.        |                      | 3335.79 | Service - September        |
| Spring Valley Co.     |                      | 4432.41 | " "                        |
| G.S. Milk Prod. Co.   |                      | 2056.71 | Ice Cream - "              |
|                       | No. 42               |         |                            |
| Hyman Rosenberg       |                      | 2103.75 | Loam and Clay              |
|                       | No. 43               |         |                            |
| Adrain J. Schoorl     |                      | 986.00  | Tulip Bulbs                |
| State Comp. Ins. Fund |                      | 623.16  | Premium - September        |
|                       | GENERAL FUND DEMANDS |         |                            |
|                       | No. 11               |         |                            |
| J.P. Holland, Inc     |                      | 200.70  | Manure - Highway           |
|                       | No. 12               |         |                            |
| J.P. Holland, Inc     |                      | 791.65  | Manure - Highway           |
|                       | No. 13               |         |                            |
| Stephenson Con. Co.   |                      | 2700.00 | 1st Payt - Fine Arts       |
|                       | No. 15               |         |                            |
| Ginsberg Tile Co.     |                      | 303.50  | Tile work                  |
| Western Engi. Co.     |                      | 286.50  | Blowers - Union Square     |
| W.F. Wilson Co.       |                      | 350.00  | Fixtures                   |
| W.F. Wilson Co.       |                      | 481.87  | Plumbing                   |
|                       | No. 16               |         |                            |
| Crane Co.             |                      | 580.87  | Lavatories, etc.           |
|                       | No. 18               |         |                            |
| Owen McHugh           |                      | 210.00  | Loam                       |
|                       | No. 19               |         |                            |
| Park Commissioners    |                      | 1409.98 | Refund                     |
|                       | No. 21               |         |                            |
| Park Commissioners    |                      | 920.25  | Refund                     |
| J.P. Holland, Inc     |                      | 1147.35 | Manure - Great Highway     |
|                       | No. 25               |         |                            |
| Park Commissioners    |                      | 563.25  | Refund                     |
|                       | No. 26               |         |                            |
| Park Commissioners    |                      | 821.30  | Refund                     |
|                       | No. 27               |         |                            |
| Park Commissioners    |                      | 9343.11 | Refund                     |
|                       | No. 28               |         |                            |
| J. P. Holland, Inc    |                      | 673.23  | Manure - Highway           |
|                       | No. 29               |         |                            |
| H. D. Dewell          |                      | 400.00  | Supervision - Fine Arts    |
|                       | No. 30               |         |                            |
| Stephenson Const. Co. |                      | 7350.00 | 2nd Payt - Fine Arts       |
| Stephenson Const. Co. |                      | 3369.00 | 3rd Payt - Fine Arts       |
|                       | No. 31               |         |                            |
| Park Commissioners    |                      | 371.50  | Refund - Conv. Stations    |
| Park Commissioners    |                      | 1850.00 | Refund - Fulton St. Quarry |
| Park Commissioners    |                      | 1061.61 | Refund - Civic Center      |
|                       | No. 32               |         |                            |
| Park Commissioners    |                      | 773.00  | Refund - Great Highway     |
|                       | No. 34               |         |                            |
| Empire Planing Mill   |                      | 203.00  | Millwork                   |
| Hyman Rosenberg       |                      | 103.75  | Loam                       |
| Hyman Rosenberg       |                      | 375.00  | Loam                       |
| Hyman Rosenberg       |                      | 375.00  | Loam                       |
|                       | No. 37               |         |                            |
| Park Commissioners    |                      | 310.50  | Refund - Conv. Stations    |
| Ginsberg Tile Co.     |                      | 269.50  | Tile work "                |
| MacBruer & Co.        |                      | 634.00  | Bathing " "                |
| W.F. Wilson Co.       |                      | 354.73  | Fixtures " "               |
| Hyman Rosenberg       |                      | 270.00  | Loam - Fulton St. Quarry   |



HERZSTEIN EQUITY

Duncan Mathewson      No. 1  
5091.25      S.F. Double Bond Bonds.

Meeting  
Adjourned:

There being no further business before the Board,  
the meeting adjourned sine die at 11:45 A.M.

B.P. Lant,  
Secretary.

San Francisco, California.  
November 7, 1929.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, November 7, 1929, was post-  
poned on account of the lack of a quorum.

*B. P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
November 21, 1929.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, November 21, 1929, was post-  
poned on account of the lack of a quorum.

E. P. Lamb,  
Secretary.

San Francisco, California.  
December 5, 1929.


The regular meeting of the Board of Park Commissioners  
to be held on Thursday, December 5, 1929, was post-  
poned on account of the lack of a quorum.

B.F. Lerb  
B.F. Lerb,  
Secretary.



San Francisco, California.  
December 19, 1929.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, December 19, 1929, was post-  
poned on account of the lack of a quorum.

  
B.P. Lamb,  
Secretary.

1930



# M E E T I N G S

## BOARD OF PARK COMMISSIONERS

1 9 3 0

### Page

|    |              |   |                                               |
|----|--------------|---|-----------------------------------------------|
| 1  | January 2    | - | No Quorum                                     |
|    | January 9    | - | Called Meeting                                |
|    | January 16   | - | No Quorum                                     |
| 8  | February 6   | - | No Quorum                                     |
|    | February 20  | - | Called Meeting                                |
| 13 | April 3      | - | No Quorum                                     |
|    | April 10     | - | Called Meeting                                |
|    | April 17     | - | No Quorum                                     |
| 18 | May 1        | - | No Quorum                                     |
|    | May 15       | - | Regular Meeting                               |
| 21 | June 5       | - | Regular Meeting                               |
| 25 | June 19      | - | No Quorum                                     |
|    | June 26      | - | Called Meeting                                |
|    | July 3       | - | No Quorum                                     |
|    | July 17      | - | No Quorum                                     |
|    | August 7     | - | No Quorum                                     |
| 34 | August 21    | - | No Quorum                                     |
|    | August 34    | - | Called Meeting                                |
|    | September 4  | - | No Quorum                                     |
|    | September 13 | - | No Quorum                                     |
| 41 | October 2    | - | Regular Meeting                               |
|    | October 16   | - | No Quorum                                     |
| 44 | November 6   | - | No Quorum                                     |
|    | November 19  | - | Called Meeting (Park<br>& Police Commissions) |
|    | November 20  | - | No Quorum                                     |
| 46 | December 4   | - | Regular Meeting                               |
|    | December 18  | - | No Quorum                                     |

"A"

- 26 - Academy of Sciences - plans for new wing approved
- 2 - Acceptance of Mount Davidson
- 3 - Acceptance - Amundsen Memorial
- 22 - Alta Plaza - resolution re use as playground
- 46 - Alamo Square - tennis fencing
- 18 - Amendments to Ordinance No. 1 - Zoo
- 21 - " " " 1 - Zoo; approved
- 3 - Amundsen Memorial, acceptance
- 25 - Annual audit - authorization
- 48 - Annual financial report
- 10 - Aquatic Park - Wharf No. 4; work authorized
- 22 - " " " 4; plans approved
- 25 - " " " 4; bids
- 26 - " " - Recreation Pier; plans approved
- 48 - Auditors' report - Haskins & Sells
- 47 - Authorization of employment of experts
- 48 - Authorization of employment; Dr. Alister Mackenzie

"A"  
"B"  
"C"

"C"  
"D"  
"E"  
"F"  
"G"  
"H"

"I"  
"J"  
"K"  
"L"  
"M"  
"N"  
"O"

"B"

- 35 - Balboa Park - golf driving fairway
- 22 - " - baseball diamonds; Resol. Bd. of Sup.
- 41 - Bandstand requested for Holly Park
- 34 - Baseball diamonds; Resolution Bd. of Supervisors
- 48 - Beacon lights - Great Highway
- 34 - Beautification - Telegraph Hill
- 49 - Bench - Shakespeare Garden
- 25 - Bids - Fort Mason Dock No. 4
- 26 - " Kitchen & Dining Rm. equipm't, Harding Park
- 36 - " Dining Pavilion, Harding Park
- 36 - " Centrif. pump and motor, Sharp Park
- 36 - " Kitchen & Dining Rm. equipm't, Harding Park
- 15 - " Palace of Fine Arts
- 42 - " Two wharves and berths, Yacht Harbor
- 43 - " Turbines and motors, Sharp Pk. and windmill
- 2 - Bistany - employment (Resol. Bd. of Supervisors)
- 24 - " salary increase
- 42 - " leave of absence
- 8 - Board of Education - Holly Park transfer
- 41 - Board of Health, re closing swimming pool to minors
- 47 - Board of Supervisors Resolution-employment of experts
- 2 - " " " -employment of Bistany
- 22 - " " " -baseball diamonds
- 2 - " " " -Mt. Davidson acceptance
- 13 - " " " -Memorial Grove monument
- 22 - " " " -Alta Plaza as playground
- 25 - " " " -leave of absence-Cummings
- 22 - Boy Scout Field Day at Marina
- 9-22 - Budget 1930-31
- 12 - Barker Hill Day - Concert
- 25 - Burns statue - memorial services

"P"  
"Q"  
"R"

"S"  
"T"  
"U"  
"V"  
"W"  
"X"  
"Y"  
"Z"

"C"

- 21 - Calif. Academy of Sciences-plans for new wing
- 26 - " " -new wing
- 48 - Cash registers for golf courses
- 36 - Centrif. pump and motor, Sharp Park - bids
- 21 - Chamber of Commerce lookout station, lease
- 13 - Children's Pets Exhibition flag
- 47 - Children's Pets Flag at Civic Center
- 10 - Children's Quarters - sewer
- 5 - Clements, Earl - salary increase



"C" cont'd

- 41 - Clubhouse - Sharp Park; architects appointed
- 21 - Coast guard station - renewal of lease
- 35 - Comfort station - Great Highway
- 3 - Commercialization, Marina
- 13 - Concert - Music week
- 19 - " - Bunker Hill Day
- 47 - Conservatory floral bed ("Mail Early")
- 20 - Contract, extra order, Palace of Fine Arts
- 1 - Cummings, Com. - reappointment
- 25 - " " - leave of absence

"C"  
"D"  
"E"  
"F"  
"G"  
"H"

"D"

- 8 - Deed - Sharp Park
- 26 - Dining Pavilion - Harding Park bids
- 36 - " " " " " "
- 9 - Dressing rooms-Yacht Harbor

"I"  
"J"  
"K"  
"L"  
"M"  
"N"  
"O"

"E"

- 2 - Employment of Geo. Bistany authorized
- 47 - Employment of experts authorized
- 48 - Employment of Dr. Alister Mackenzie authorized
- 41 - Epidemic control - swimming pools closed
- 48 - Esplanade - beacon lights
- 48 - Expert golf architect authorized
- 47 - Experts - employment authorized
- 20 - Extra order - Palace of Fine Arts contract
- 4 - Extra work - Palace of Fine Arts

"P"  
"Q"  
"R"

"S"  
"T"  
"U"  
"V"  
"W"  
"X"  
"Y"  
"Z"

"F"

- 46 - Field Day, Boy Scouts
- 1 - Fleishhacker - reelection as President
- 41 - Fleishhacker Pool-closed to minors during epidemic
- 47 - Floral bed "Mail Early"
- 47 - Floral box screens, etc. Pal. Fine Arts-approved
- 10 - Fort Mason Dock No. 4 - discussion of plans
- 22 - " " " " 4 - plans approved
- 25 - " " " " 4 - Bids
- 34 - Fruit vending - Great Highway

"G"

- 26 - General Electric Co. - resolution of thanks
- 5 - Girod, J.L. - salary increase
- 14 - Golf tournaments
- 35 - Golf driving fairway - Balboa Park
- 34 - Great Highway, fruit vending
- 35 - Great Highway, comfort stations

"H"

- 36 - Harding Park - bids, Dining Pavilion
- 36 - " " " " " kitchen equipment
- 42 - Healy-Tibbitts awarded Y. Harbor extension contract
- 8 - Holly Park, resolution re transfer
- 41 - Holly Park, bandstand requested
- 10 - Holmes, Chris. - resolution of thanks
- 19 - Hunter, Robt. appointm't as Sharp Park construction supt.

"I"

- 36 - Industrial & Munic. Supply Co. - pump award
- 41 - Infantile paralysis epidemic - pool closed to minors
- 9 - Iris garden - name plaque
- 46 - Italian Armistice Day celebration

"J"

- 44 - Joint meeting, Park & Police Commissioners

"K"

- 43 - Kimball-Krogh awarded pump contract
- 26 - Kitchen equipment - Harding Pavilion; bids
- 36 - " " " " " " ; bids

"L"

- 2 - Lamb reappointed as Secretary
- 23 - Lafayette Square, sidewalk planting
- 21 - Land's End lookout station
- 21 - Lease, Coast guard station
- 21 - Lease, lookout station, Land's End
- 25 - Leave of absence - Com. Cummings
- 42 - " " - George Bistany
- 48 - Lights (beacon) - Great Highway
- 21 - Lookout station - Land's End

"M"

- 49 - Mackenzie - authorization as expert
- 17 - MacIntosh, F.W. - salary increase
- 47 - Mail Early floral bed
- 36 - Mangrum-Holbrook Co. awarded contract-Harding Park
- 3 - Marina, protest against commercialization
- 2 - McLaren reappointed as Superintendent
- 22 - McLaren Park - baseball diamonds requested
- 2 - Meeting days designated
- 3 - Memorial - Amundsen
- 4 - Memorial services - Burns statue
- 13 - Memorial Grove, Monument
- 20 - Monson contract Pal.Fine Arts - extra order approved
- 13 - Monument - Memorial Grove
- 2 - Mt. Davidson acceptance - Bd. of Sup. resolution
- 13 - Music week - concert approved

"N"

None

"O"

- 44 - O'Meara's plan for new Police Station
- 18 - Ordinance No. 1 amended - Zoo
- 21 - Ordinance No. 1 amendments approved - Zoo

"I"  
"J"  
"K"  
"L"  
"M"  
"N"  
"O"

"P"  
"Q"  
"R"

"S"  
"T"  
"U"  
"V"  
"W"  
"Y"  
"Z"



"P"

- 4 - Pal. Fine Arts - extra work discussed and approved
- 15 - " " " - bids
- 20 - " " " - extra on Monson contract approved
- 47 - " " " - re flower screen boxes and foundations
- 5 - Payments - Stephenson Construction Co.
  - " - Henry D. Dewell
  - " - Haskins & Sells
- 15 - " - Henry D. Dewell
- 29 - " - Monson Bros.
- 24 - " - Henry D. Dewell
- 27 - " - Monson Bros.
- 36 - " - John Bjorkman
- " - Henry D. Dewell
- " - Monson Bros.
- 42 - " - John Bjorkman
- 49 - " - M.B. McGowan
- " - Henry D. Dewell
- " - Haskins & Sells
- " - Willis Polk & Co.
- " - Punnett, Perez & Hutchison
- " - Healy-Tibbitts Const. Co.
- " - John Bjorkman
- 26 - Pier - Aquatic Park, plans approved
- 23 - Planting of trees - Lafayette Square
- 9 - Plaque - Iris garden
- 44 - Police and Park Commissioners - joint meeting
- 45 - Police station - new site in Golden Gate Park
- 34 - Power boat - Stow Lake
- 36 - Pump and motor - Sharp Park; bids
- 43 - Pumps and motors - Golden Gate Park; bids

"G"

- 49 - Quinn, Chief - re lights on Great Highway

"A"

- 1 - Reappointment Com. Cummings
- 2 - " Superintendent and Secretary
- 26 - Recreation Pier - Aquatic Park; plans approved
- 1 - Reelection Pres. Fleishacker
- 2 - Regular meeting days
- 48 - Report from Haskins & Sells
- 2 - Resolution 31760, Bd. of Sup., acceptance Mt. Davidson
- 2 - " 31586 " " " employment Bistany
- 13 - " 32204 " " " re Memorial Grove
- 22 - " 32535 " " " re baseball diamonds
- 22 - " 32602 " " " re Alta Plaza
- 25 - " 32655 " " " leave of absence-Cummings
- 3 - " Park Commission - re Amundsen memorial
- 4 - " " - re Marina property
- 10 - " " - thanks to Chris Holmes and Mr. Fleishacker
- 26 - " " to Owen D. Young and Gen. Electric
- 35 - " 111443, Bd. of Works, re comfort stations
- 47 - " 33346 Bd. of Sup. employment of experts
- 13 - Roads, request re naming in park
- 44 - Roche, Theodore, re new police station

"P"  
"G"  
"A"  
"S"  
"T"  
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"W"  
"Y"  
"Z"

"S"

- 5 - Salary increases
- 10 -
- 17 - Salary increase - F.W. Mackintosh
- 24 - - George Bistany
- 2 - Secretary reappointed
- 10 - Sewer - Children's Quarters
- 48 - Shakespeare Garden, bench
- 8 - Sharp Park - deed for property
- 15 - " " - opening tournament
- 19 - " " - Robt. Hunter appointed construction supt.
- 36 - " " - bids on pump and motor
- 41 - " " - clubhouse plans authorized
- 10 - Smith, H.S. - salary increase
- 21 - Statute Day exercises - Washington Square
- 34 - Stow Lake - power boat
- 44 - Sunset Police Station, location, etc.
- 2 - Superintendent reappointed

"T"

- 34 - Telegraph Hill, beautification
- 46 - Tennis court fencing, Alamo Square
- 14 - Tournaments at golf courses
- 15 - Tournament - Sharp Park opening
- 23 - Tree planting, sidewalks - Lafayette Square

"U"

- 21 - U.S. Coast guard station lease

"V"

- 34 - Vending fruit - Great Highway

"W"

- 5 - Wakefield - salary increase
- 42 - Wharves and berths - Yacht Harbor; bids
- 41 - Willis Polk & Co. architects for Sharp Park clubhouse

"Y"

- 9 - Yacht Harbor - dressing rooms
- 42 - Yacht Harbor - bids for new wharves and berths

"Z"

- 10 - Zoo - Resolution of thanks-Holmes & Fleishacker
- 18 - " - Amendments to Ordinance No. 1
- 21 - " - Amendments to Ordinance No. 1 approved

"S"  
"T"  
"U"  
"V"  
"W"  
"Y"  
"Z"



San Francisco, California.  
January 2, 1930.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, January 2, 1930, was postponed  
on account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
January 9, 1930.

Meeting  
Called:

At a called meeting of the Board of Park Commissioners,  
held at No. 1 Sansome Street, San Francisco, on Thursday,  
January 9, 1930, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. William Sprcule  
Com. M. Earl Cummings  
Com. George Tourny

Minutes  
Adopted:

The minutes of the previous meeting, copies of which  
were sent to each Commissioner, were duly adopted as the  
minutes of the called meeting held November 6, 1929.

Reappoint-  
ment- Com.  
Cummings:

The Secretary then presented a certificate certifying  
to the reappointment of M. Earl Cummings as a member of the  
Board of Park Commissioners for the period of four years  
from January 8, 1930. The Certificate was read and ordered  
spread upon the minutes and Mr. Cummings participated in  
the deliberations of this meeting:

"THE CITY AND COUNTY OF SAN FRANCISCO  
STATE OF CALIFORNIA  
"TO ALL TO WHOM THESE PRESENTS SHALL COME;  
GREETING:

"Reposing special confidence in the fidelity and  
ability of

M. EARL CUMMINGS  
"I do, by these presents, by virtue of the auth-  
ority vested in me by the Charter of the City  
and County of San Francisco, appoint him a  
PARK COMMISSIONER  
in and for the City and County of San Francisco,  
he to hold said office for the term of Four Years  
from and after the 8th day of January, 1930, vice  
himself - term expired.

"IN TESTIMONY WHEREOF, I have signed my name and  
have caused the seal of my office to be affixed  
hereto this 7th day of January, 1930.

"JAMES ROLPH, JR., MAYOR  
"ATTEST: EDWARD RAINY, Executive Secretary to the  
Mayor."

Reelection-  
President  
Fleishhacker:

The Secretary then announced the next order of busi-  
ness was the election of a President for the term of one  
year. The Secretary then called for nominations. Mr.  
Fleishhacker was nominated for President and there was no  
other nominee. Com. Cummings then called for the pleasure  
of the Board, and, on motion of Com. Humphrey, seconded



by Com. Sproule, the nomination was declared closed and the Secretary then instructed to cast the ballots of the Commissioners for the election of Mr. Fleishhacker as President.

The ballot being closed, it was announced that Mr. Fleishhacker was elected President of the Board of Park Commissioners for the term of one year, and thereafter presided at the deliberations of the Board.

Reappointment of  
Superintendent-  
Secretary:

On motion duly made, seconded and carried, Mr. John McLaren was appointed Superintendent of Parks and Squares, and Mr. B. P. Lamb was appointed Secretary of the Board of Park Commissioners, to hold respective offices during the pleasure of the Board of Park Commissioners.

Regular  
Meeting  
Days:

On motion duly made, seconded and carried, the first and third Thursdays of each month were designated as the regular meeting days of the Board of Park Commissioners.

Mount  
Davidson-  
Acceptance:

The following Resolution of the Board of Supervisors was next read to the Board:

"RESOLUTION NO. 31760 (New Series)

"RESOLVED, That the real property described in that certain deed from Aug. J. Lang, Jr. to the City and County of San Francisco, dated June 7th, 1929, and recorded in the office of the Recorder of the City and County of San Francisco on June 19th, 1929, as well as the property described in that certain deed from Aug. J. Lang, Jr. to the City and County of San Francisco, dated September 25th, 1929, and recorded in the office of the Recorder of the City and County of San Francisco, on the 1st day of October, 1929, which said property contains approximately 7.86 acres, and is situated on Mt. Davidson adjoining Juanita Way, be and is hereby selected, designated and set aside for Park purposes, and that from the date of the approval of this resolution that said property be placed under the jurisdiction and in charge of the Park Commission of the City and County of San Francisco, for park purposes.

"ADOPTED- December 9, 1929. J.S. DUMNIGAN, Clerk.

"APPROVED-December 13, 1929. JAMES ROLPH, JR., Mayor."

Employment-  
George  
Eistery:

The Secretary then read the following Resolution of the Board of Supervisors:

"RESOLUTION NO. 31586 (New Series)

"RESOLVED, That pursuant to the provisions of Section 2, Article XVI of the Charter, the Park Commission is hereby authorized to appoint Mr.

George Bistany as Zoological Expert.  
 "ADOPTED- October 28, 1929. J.S.DUNNIGAN, Clerk.  
 "APPROVED- November 2, 1929-JAMES ROLPH JR., Mayor"

Amundsen  
 Memorial-  
 Acceptance: Mr. R. Kildal, Consul of Norway, Mr. A. Bjolstad,  
 Vice-Consul of Norway and Mr. H. Mosheim, representing the  
 Raold Amundsen Committee of San Francisco, appeared before  
 the Board and requested permission to erect a granite  
 shaft commemorating Raold Amundsen in Golden Gate Park  
 within the enclosure surrounding the "Gjoa";

Com. Humphrey then offered the following resolution  
 which was unanimously adopted by the Board:

"WHEREAS, the Norwegian residents of the State of  
 California are desirous of erecting a memorial to  
 Capt. Raold Amundsen, deceased famous Artic Ex-  
 plorer, in Golden Gate Park adjacent to the "Gjoa"  
 the ship he sailed thru the Northwest passage; and  
 "WHEREAS, they have caused to be created a column  
 of granite in size and shape similar to the so-  
 called "Bautastones", monuments erected in memory  
 of Viking Chiefs; and  
 "WHEREAS, plans and specifications for this mem-  
 orial having been submitted to the Board of Park  
 Commissioners for their approval as provided by  
 Sec. 10 Article XIV of the Charter of the City  
 and County of San Francisco; and  
 "WHEREAS, this Board of Park Commissioners and  
 the people of the City and County of San Francisco  
 believe that the splendid and heroic services  
 rendered to mankind by the late Capt. Raold  
 Amundsen have merited recognition for all time  
 by all people;  
 "NOW, THEREFORE, BE IT RESOLVED, that the granite  
 memorial to Capt. Raold Amundsen be and the same  
 is hereby gratefully accepted by the Board of  
 Park Commissioners and that the same be erected  
 at such place adjacent to the "Gjoa" as may be  
 selected by the Committee and Com. M. E. Cummings;  
 and  
 "BE IT FURTHER RESOLVED, that the Park Commis-  
 sioners of the City and County of San Francisco hereby  
 express to the Norwegian residents of California  
 on behalf of themselves and the people of the  
 City and County of San Francisco their thanks and  
 appreciation for the aforesaid memorial; and  
 "BE IT FURTHER RESOLVED, that this Resolution be  
 spread upon the minutes of this meeting and that  
 a copy of the same be presented to the Consul of  
 Norway."

Marine-  
 Commercial-  
 ization: Letters from Mrs. J. E. Tucker, the City and County  
 Federation of Women's Clubs and the Outdoor Art Department  
 of the California Club, protesting against the commercial-  
 ization of the water front on the Marina, were next  
 presented;



After discussion, Com. Humphrey offered the following Resolution which was unanimously adopted by the Board:

"WHEREAS, it has been brought to the attention of this Board by numerous civic organizations that there is a concerted effort on the part of individuals to create commercial enterprises in the cove located between what would be Laguna and Webster Streets, on the east and west respectively, if they were extended into the Bay, and between Lewis Street and Marina Boulevard, on the north and south respectively, if similarly extended; and  
"WHEREAS, This Board, pursuant to the request of the Honorable Board of Supervisors, contained in Resolution No. 28326 (New Series), adopted December 19, 1927, and approved December 30, 1927, after thorough investigation and careful study on its part, has recommended that the aforesaid property be acquired and dedicated for park purposes in order to complete the proper development of the Marina Park; and  
"WHEREAS, it is the fixed opinion of this Board that any commercial development of the aforesaid location would tend to deprive the people of San Francisco of the healthgiving recreational features afforded them at Marina Park, and prevent any possible future extension of this recreational area adjacent to a populous and rapidly growing residential section of San Francisco;  
"NOW, THEREFORE, BE IT RESOLVED, that this Board respectfully urges the Board of Supervisors to take such immediate action as will prevent this area being used for commercial purposes and then to take all necessary steps to acquire this property for park purposes."

Burns Statue-Memorial Services: A letter from the Daughters of Scotia, requesting permission to hold memorial exercises at the Robert Burns Statue in Golden Gate Park on Sunday, January 26, 1930, was next presented and unanimously approved.

Palace of Fine Arts-Extra Work: The rehabilitation of the Palace of Fine Arts was next discussed;

Pres. Fleishhacker requested the authorization of an additional payment of \$1803.00 to the Stephenson Construction Company for necessary extra work not covered by their original contract in order to insure the stability and reasonable permanence of the structure. This extra work involving the removal of rotted and decayed timbers in parts of the lower portion of the superstructure and the installation of new timbers and fastenings therefor. The request was unanimously approved.

Salary  
Increases: It was the unanimous opinion of the Board that the following salary increases be granted, effective January 1, 1930:

|                 |                            |
|-----------------|----------------------------|
| Earl Clements   | 300.00 to 325.00 per month |
| Julius Girod    | 215.00 to 250.00 per month |
| C. W. Wakefield | 125.00 to 150.00 per month |
| Teamsters       | Fifty cents per day        |

Payments: The following statements were next presented, approved and ordered paid:

|                                                 |         |
|-------------------------------------------------|---------|
| Stephenson Const.Co.-Palace Fine Arts-5th Payt. | 3405.00 |
| H.D.Lewell, Superintendent-Palace of Fine Arts  | 149.13  |
| Haskins & Sells, Annual Audit- 1928-1929        | 1264.45 |

Reports: The Annual Report of the Board of Park Commissioners for the fiscal year ended June 30, 1929, was presented, approved and ordered filed.

Statements of appropriations and special funds and profit and loss statements as of October and November, 1929, were next presented, approved and ordered filed.

Demands-Approval: The following list of demands was next presented and unanimously approved:

PARK FUND DEMANDS

|                         |         |                    |
|-------------------------|---------|--------------------|
|                         | No. 45  |                    |
| Buckley & Martin        | 292.50  | Golf Score Cards   |
| Fourcar, Ray & Simon    | 415.07  | Steel              |
| Ralph Murray            | 277.60  | Concert - 10/27    |
| Ralph Murray            | 277.60  | Concert - 11/3     |
| Albers Milling Co.      | 202.25  | Corn and Wheat     |
| Cowell Lime Co.         | 319.20  | Cement             |
|                         | No. 46  |                    |
| Berringer & Russell     | 1031.34 | Forage             |
| Golden State Truck Co.  | 2375.00 | Ford truck         |
|                         | No. 47  |                    |
| Ralph Murray            | 269.90  | Concert - 11/10    |
| Ralph Murray            | 269.90  | Concert - 11/11    |
| H. Papenhausen          | 276.00  | Repairs-Pavilion   |
| Pioneer Rubber Co.      | 379.00  | Hole and Couplings |
| O'Brien, Spetorno, etc. | 315.21  | Poultry            |
|                         | No. 48  |                    |
| U. S. Pipe Co.          | 1582.65 | Pipe - Waterfall   |
| J. H. McCallum          | 873.22  | Lumber - "do       |
| Richfield Oil Co.       | 753.48  | Fuel Oil           |



|                           |         |                        |
|---------------------------|---------|------------------------|
| Haas Bros.                | No. 51  | Provisions             |
| Marine Electric Co.       | 362.55  | Rental, etc - Pool     |
| Ralph Murray              | 349.50  | Concert - 11/17        |
| Ralph Murray              | 269.90  | Concert - 11/24        |
| Hyman Rosenberg           | 269.90  | Loam and Clay          |
| Hyman Rosenberg           | 251.25  | Loam and Clay          |
| Laguna Meat Market        | 341.25  | Meats                  |
| Wright Popcorn Co.        | 328.77  | Nut Meats              |
|                           | 246.00  |                        |
|                           | No. 52  |                        |
| Pacific States Con. Co.   | 1252.48 | Asphalt Bulks-Stadium  |
| Frank Food Co.            | 592.47  | Frankfurters           |
| Langendorf Bakery         | 765.58  | Bread, etc.            |
| S. F. Dairy               | 620.85  | Milk and Cream         |
|                           | No. 54  |                        |
| Ralph Murray              | 269.90  | Concert - 11/28        |
| Ralph Murray              | 269.90  | Concert - 11/30        |
| Narragansett Co.          | 270.00  | Water Wagon-Stadium    |
| Pantz's                   | 244.50  | Nut Meats              |
| The Texas Company         | 458.25  | Gasoline               |
| Cudahy Packing Co.        | 319.73  | Hams                   |
| H. Dragon Co.             | 242.45  | Pastries               |
|                           | No. 55  |                        |
| P. G. & E. Co.            | 3345.07 | Service - October      |
| G.C. Milk Prod. Co.       | 1831.94 | Ice Cream              |
| Swift & Company           | 269.80  | Ham and Bacon          |
|                           | No. 57  |                        |
| Baker Hamilton Co.        | 416.63  | Hardware               |
| Baker Hamilton Co.        | 712.00  | Hardware               |
| Buckley & Curtin          | 230.81  | Voucher Forms          |
| G.G. Atlas Mat. Co.       | 255.00  | Concrete               |
| Granfield, Farrar, etc.   | 375.00  | Loam                   |
| M. Greenberg Sons         | 220.00  | Noz. les               |
| Ralph Murray              | 269.90  | Concert - 12/8         |
| Standard Fence Co.        | 234.48  | Bird Cage - Zoo        |
| Berringer & Russell       | 371.08  | Barley and Alfalfa     |
| Bertrand Seed Co.         | 448.17  | Grass Seed             |
| J. H. McCallum            | 234.11  | Lumber                 |
| J. H. McCallum            | 334.50  | Oregon Pine            |
| Richfield Oil Co.         | 452.22  | Fuel Oil               |
| J. E. Shoemaker Co.       | 210.40  | Provisions             |
|                           | No. 58  |                        |
| Berg Implement Co.        | 1400.00 | Power Sprayer          |
| Don Lee, Inc.             | 3420.00 | Cadillac Sedan         |
| Howard E. H. Co.          | 3000.00 | Final Payment - Cover  |
| Spring Valley Co.         | 3356.57 | Water - Catcher        |
| State Co. Ins. Fund       | 623.01  | Premium - October      |
|                           | No. 60  |                        |
| Ray E. Brander            | 207.10  | Equipping Office - 100 |
| Haas Bros.                | 247.44  | Provisions             |
| H. Dragon Co.             | 242.28  | Pastry                 |
| Munster, Carriker, Hayden | 498.07  | Fencing                |
| D. Gairardelli Co.        | 739.05  | Chocolate Bars         |
| Glaeser Bros-Jubell Co.   | 331.11  | Cigarettes             |
| Laguna Produce Co.        | 312.65  | Fruit and Vegetables   |
| O'Brien, Sotomero, Inc.   | 419.23  | Poultry                |
| Pantz's                   | 226.34  | Nut Meats              |
| Swift & Company           | 246.01  | Hams - Bacon           |
| Wright Popcorn Co.        | 454.25  | Nutmeats - Popcorn     |

|                             |         |                          |
|-----------------------------|---------|--------------------------|
| Frank Food Co.              | No. 61  |                          |
| Granfield, Farrar, Carlin   | 695.09  | Frankfurters             |
| Granfield, Farrar, Carlin   | 2035.00 | Clay                     |
| Industrial & Municipal      | 2275.50 | Clay                     |
| Langendorf Bakery           | 2002.00 | Pumping Plant            |
| Meyer Rosenberg             | 918.21  | Bread, etc.              |
| S. F. Dairy Co.             | 1836.00 | Loam                     |
| Sherry Bros.                | 546.00  | Milk and Cream           |
|                             | 528.54  | Butter and Eggs.         |
|                             | No. 64  |                          |
| Higgins & Kraus             | 210.70  | Repairs - Stadium        |
| Ralph Murray                | 262.20  | Concert - 12/25          |
| Ralph Murray                | 277.60  | Concert - 12/22          |
| Waterhouse, etc.            | 249.60  | Alemite, etc.            |
| Berringer & Russell         | 499.17  | Forage                   |
| Laguna West Market          | 228.37  | Meats                    |
|                             | No. 65  |                          |
| Marine Electric Co.         | 682.70  | Electrical Work          |
| P. G. & E. Co.              | 2427.27 | Service - November       |
| Spring Valley Co.           | 3361.68 | Service - November       |
| State Comp. Ins. Fund       | 569.08  | Premium - November       |
| Berringer & Russell         | 1407.02 | Forage                   |
| Cowell Lime Co.             | 519.40  | Cement                   |
| G. S. Milk Products Co.     | 1570.24 | Ice Cream                |
| J. H. McCallum              | 612.88  | Lumber                   |
|                             | No. 67  |                          |
| Baker Hamilton Co.          | 207.94  | Misc. Tools              |
| J. L. Girod                 | 206.54  | Incidentals              |
| C. C. Morse Co.             | 208.29  | Bird Seed                |
| Ralph Murray                | 277.60  | Concert - 12/29          |
| Ralph Murray                | 269.90  | Concert - 1/1            |
| Albers Bros. Mill Co.       | 405.00  | Corn and Wheat           |
| Berringer & Russell         | 204.31  | Alfalfa                  |
| The Texas Company           | 369.85  | Gasoline- November       |
| W. P. Fuller Co.            | 314.27  | Paints                   |
| A.G. Spalding Co.           | 291.60  | Golf Balls               |
|                             | No. 68  |                          |
| Standard Fence Co.          | 2150.99 | Fences - Zoo             |
| Tay-Holbrook Co.            | 2837.20 | Plumbing - Zoo           |
| <u>GENERAL FUND DEMANDS</u> |         |                          |
|                             | No. 38  |                          |
| H. D. Dewell                | 375.00  | Supervision-Fine Arts    |
|                             | No. 39  |                          |
| Stephenson Const. Co.       | 6396.00 | 4th Payment- Fine Arts   |
|                             | No. 40  |                          |
| Park Commissioners          | 253.00  | Refund-Convenience Sta.  |
| Park Commissioners          | 422.50  | Refund-Fulton St. Quarry |
| Park Commissioners          | 795.10  | Refund-Civic Center      |
|                             | No. 41  |                          |
| Ginsberg Tile Co.           | 269.50  | Tilework- Lincoln        |
|                             | No. 44  |                          |
| Park Commissioners          | 225.50  | Refund-Convenience Sta.  |
| Granfield, Farrar, Carlin   | 375.00  | Loam                     |
|                             | No. 45  |                          |
| Park Commissioners          | 760.22  | Refund- Civic Center     |
|                             | No. 47  |                          |
| Alta Roofing Co.            | 479.00  | Skylights- Fine Arts     |
| <u>SHARP PARK DEMANDS</u>   |         |                          |
|                             | No. 4   |                          |
| A. Paulsen                  | 400.00  | Boring Well              |
|                             | No. 5   |                          |
| Montague Pipe Co.           | 1213.63 | Well Casing.             |

Meeting adjourned: There being no further business before the Board, the meeting adjourned sine die at 5:00 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
January 16, 1930.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, January 16, 1930, was postponed  
on account of the lack of a quorum.

*B. P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
February 6, 1930.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, February 6, 1930, was postponed  
on account of the lack of a quorum.

*E.P. Lamb*  
E.P. Lamb,  
Secretary.



San Francisco, California.  
February 20, 1930.

Meeting  
Called:

At a regular meeting of the Board of Park Commissioners,  
held at No. 1 Sansome Street, San Francisco, on Thursday,  
February 20, 1930, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker  
Com. William Sproule  
Com. M. Earl Cummings  
Com. George Tourny

Absent: Com. William F. Humphrey

Minutes  
Adopted:

The minutes of the previous meeting, copies of which  
were sent to each Commissioner, were duly adopted as the  
minutes of the called meeting held January 9, 1930.

Holly Park-  
Transfer:

A resolution from the Board of Education, requesting  
the transfer of a portion of Holly Park to the Board of  
Education for the establishment of the new proposed  
Junior High School in that district, was presented;

It was the unanimous opinion of the Board that this  
request be denied.

Sharp Park  
Deed:

The following deed for the recently acquired property  
at Sharp Park was next presented:

DEED

"L.G. EMERSON, single man, the first party,  
hereby grants to CITY AND COUNTY OF SAN  
FRANCISCO, A Municipal Corporation, the  
second parties, all that real property  
situated in the County of San Mateo, State  
of California, described as follows:

"Lots 1-2-3-4-5-6-7-8-9-10-11-12-13-14-15-  
16-17-18-19-20-21-22-23-24-25-26-27 and 28  
in Block 6 as designated on the map entitled  
"SUBDIVISION NO. 2 BRIGHTON BEACH SAN MATEO  
COUNTY CALIF.", which map was filed in the  
office of the Recorder of the County of San  
Mateo, State of California on March 18, 1908,  
in Liber 6 of Maps at page 4.

"IN WITNESS WHEREOF, the said party of the  
first part has executed this conveyance this  
12th day of December, 1929.

(Signed) L.G. EMERSON.

"STATE OF CALIFORNIA, CITY AND COUNTY OF SAN  
FRANCISCO: On this 12th day of December in  
the year of our Lord One Thousand Nine Hundred  
and Twenty-Nine, before me, Amy B. Townsend, a  
Notary Public in and for said City and County  
of San Francisco, State of California, resid-  
ing therein, duly commissioned and sworn  
personally appeared L.G. EMERSON, a single man,  
known to me to be the person described in and

"whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

"IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at my office in said City and County of San Francisco, the day and year in this certificate first above written.

(Signed) AMY B. TOWNSEND  
Notary Public in and for  
said City and County of  
San Francisco, State of  
California.  
My Commission expires  
Oct. 29th, 1930."

Attached thereto from the California Pacific Title & Trust Company was Policy No. S.M. 17361, Application No. 48049, S.P. No. 215929 in the amount of \$2482.55, dated December 26, 1929 at 11:40 A.M., and bearing Recorder's Series No. 51065-B;

Unanimously approved and ordered forwarded to the Clerk of the Board of Supervisors.

Iris Garden- A letter from the California State Floral Society,  
Name Plaque: requesting that the Iris Garden in Golden Gate Park be named the "Jemima Branin Iris Garden", and asking permission to install a bronze plaque in the Garden, was next presented and denied unanimously.

Yacht Harbor, Dressing Rooms: Communications from the Marina Home Owners' Protective Association and the Golden Gate Valley Improvement Association, requesting the construction of suitable dressing rooms and locker rooms for Sea Scouts at Yacht Harbor, was next presented;

It was the unanimous opinion of the Board that this matter be held in abeyance until the completion of the plans for the enlargement of the Yacht Harbor and Aquatic Park.

Budget-1930-31: It was the unanimous opinion of the Board that preparation of the Budget for the Fiscal Year 1930-1931 be referred to Pres. Fleishhacker and Supt. McLaren with full power to act.



Children's  
Quarters-  
Sewer: It was the unanimous opinion of the Board that the sewer at the Children's Playground be connected with the City Sewers.

Zoo-Gift,  
Holmes: Pres. Fleishhacker reported that Mr. Chris Holmes of Santa Barbara had donated to him personally his entire collection of wild animals. Mr. Fleishhacker stated that he, in turn, upon receipt of this gift, will donate it to the Zoo in the Fleishhacker Playfield. Com. Sproule then offered the following resolution which was unanimously adopted by the Board:

"WHEREAS, Mr. Chris Holmes, a resident of Santa Barbara, and the owner of one of the largest and most important private zoological collections in the United States, animated by a splendid spirit of generous cooperation, has recently presented to Mr. Herbert Fleishhacker, whose efforts along similar lines have merited the recognition of men of science throughout the nation, a collection of over one hundred and fifty primates, birds and ruminants; and

"WHEREAS, Mr. Herbert Fleishhacker has again manifested his deep interest in the educational and other welfare and advancement of the citizens of San Francisco by donating to the Board of Park Commissioners the said collection, that through its agency the zoological exhibits which now afford so much of pleasure and instruction to the people may be further augmented in the number and character of its wonders;

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners for and on behalf of the people of San Francisco does hereby express both to Mr. Chris Holmes and to Mr. Herbert Fleishhacker for this latest evidence of their common generosity and public spirit a degree of appreciation, the finest measure of which is the enthusiasm with which these newest contributions have been greeted by the citizens of San Francisco; and be it

"FURTHER RESOLVED that this resolution be spread upon the minutes of this meeting and that copies of the same be presented to Mr. Chris Holmes and to Mr. Herbert Fleishhacker."

Aquatic  
Park - Plans for the relocation of Government Wharf No. 4  
Wharf No. were next discussed.  
4:

It was the unanimous opinion of the Board that Pres. Fleishhacker be authorized to enter into such negotiations as necessary with the War Department to effect the prompt relocation of the aforesaid wharf.

Salary  
Increases: It was the unanimous opinion of the Board that, effective Feb. 15, 1930, the following salary increases be granted:

|              |                          |
|--------------|--------------------------|
| U.S. Catlett | \$165 to \$180 per month |
| H.S. Smith   | \$150 to \$165 per month |



Payments: The following statements were next presented,  
approved and ordered paid:

|                                |          |
|--------------------------------|----------|
| Stephenson Construction Co.,   |          |
| 6th payment, Pal. of Fine Arts | \$857.25 |
| Stephenson Construction Co.,   |          |
| Final pay't, Pal. of Fine Arts | 10025.75 |

Reports: Statements of appropriations and special funds  
and profit and loss statements as of December, 1929,  
and January, 1930, were next presented, approved and  
ordered filed.

Demands: The following list of demands was presented,  
approved and ordered filed:

PARK FUND DEMANDS

|                           |         |                          |
|---------------------------|---------|--------------------------|
|                           | No. 70  |                          |
| Haas Bros.                | 258.49  | Provisions               |
| Montague Pipe & Steel Co  | 204.48  | Collar casing            |
| Ralph Murray              | 258.30  | Concert-1/5/30           |
| Ralph Murray              | 277.60  | Concert-1/19/30          |
| State Comp. Insur. Fund   | 300.00  | Initial premium          |
| Henry Cowell Lime Co.     | 204.15  | Lime and cement          |
| Golden S. Milk Prod. Co.  | 225.13  | Ice cream                |
| Laguna Meat Market        | 311.03  | Meats                    |
| Langendorf Bakery         | 427.62  | Bread, etc.              |
| O'Brien, Spotorno, etc.   | 274.87  | Poultry                  |
| San Francisco Dairy Co.   | 333.56  | Milk and cream           |
| Sherry Bros.              | 223.80  | Butter and eggs          |
| Richfield Oil Co.         | 224.97  | Fuel oil                 |
|                           | No. 71  |                          |
| William Good              | 502.50  | Manure                   |
| Granfield, Farrar, Carlin | 569.62  | Tractor hire             |
| Haskins & Sells           | 1264.45 | Annual audit             |
| A. Paulsen                | 500.00  | Work on well-Sharp Park  |
| Standard Fence Co.        | 677.37  | Chain link fabric, etc.  |
| State Comp. Insur. Fund   | 574.56  | Premium-December         |
| Berringer & Russell       | 788.20  | Forage                   |
| Meyer Rosenberg           | 1876.25 | Loam                     |
|                           | No. 76  |                          |
| A.A. Goepp, Inc.          | 465.00  | Skylights-Zoo            |
| Ralph Murray              | 269.90  | Concert-2/2/30           |
| Simonds Machinery Co.     | 209.25  | Pump parts-Pool          |
| Tay-Holbrook Co.          | 267.45  | Drinking ftn., etc.      |
|                           | No. 78  |                          |
| Buckley & Curtin          | 218.54  | Cash receipts, etc. Pool |
| Capital Decorat. Co.      | 200.00  | Annie Laurie Xmas Tree   |
| J.P. Holland Inc.         | 204.00  | Manure                   |
| Ralph Murray              | 269.90  | Concert-2/9/30           |
| Hyman Rosenberg           | 866.25  | Loam                     |
| Standard Fence Co.        | 351.55  | Posts, etc. Zoo          |
|                           | No. 79  |                          |
| C.J. Holzmueller          | 3000.00 | Lighting Xmas trees      |
| Xmas Fete Committee       | 5000.00 | Xmas decorations         |
| The Turner Co.            | 586.50  | Heating system-Office    |
| Berringer & Russell       | 724.38  | Forage                   |



|                          |        |                 |
|--------------------------|--------|-----------------|
| Haas Bros.               | No. 81 | Provisions      |
| Ralph Murray             | 337.32 | Concert-2/12/30 |
| Ralph Murray             | 269.90 | Concert-2/16/30 |
| J.M. Ratto & Bro.        | 269.90 | Oats and wheat  |
| Standard Fence Co.       | 265.00 | Link fabric-Zoo |
| Standard Fence Co.       | 494.00 | Posts, etc.-Zoo |
| Standard Fence Co.       | 396.96 | Rails, etc.-Zoo |
| Standard Fence Co.       | 478.14 | Fences-Zoo      |
| Standard Fence Co.       | 238.75 | Fences-Zoo      |
| Standard Fence Co.       | 294.00 | Ice cream       |
| Golden S. Milk Prod. Co. | 277.88 | Meats           |
| Laguna Meat Market       | 313.54 | Bread-January   |
| Langendorf Bakery        | 334.61 | Milk and cream  |
| San Francisco Dairy Co.  | 330.03 | Butter and eggs |
| Sherry Bros. Inc.        | 396.11 | Ham, etc.       |
| Swift & Co.              | 283.84 |                 |

## GENERAL FUND DEMANDS

|                       |        |                     |
|-----------------------|--------|---------------------|
| Stephenson Const. Co. | No. 50 | Fifth payment       |
| Park Commissioners    | No. 51 | Refund-Civic Center |
| Stephenson Const. Co. | No. 52 | Sixth payment       |
| Park Commissioners    | No. 53 | Refund-Civic Center |

Meeting  
adjourned:

There being no further business before the Board,  
the meeting adjourned sine die at 5:00 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
April 3, 1930.

The regular meeting of the Board of Park Commissioners,  
to be held on Thursday, April 3, 1930, was postponed  
on account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
April 10, 1930.

Meeting  
Called:

At a called meeting of the Board of Park Commissioners held at No. 1 Sansome Street, San Francisco, on Thursday, April 10, 1930, there were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. M. Earl Cummings  
Com. George Tourny

Absent: Com. William Sproule

Minutes  
Adopted:

The minutes of the previous meeting were duly adopted as the minutes of the regular meeting held February 20, 1930.

Children's  
Pets Flag:

A letter from the Children's Pets Exhibition, requesting permission to fly the Children's Pets Exhibition Flag in the Civic Center, also in the Children's Playground, was presented and the request granted.

Concert-  
Music Week:

A letter from the Music Week Committee, requesting the annual concert for Music Week by the Golden Gate Park Band, was next presented and the request unanimously approved.

Roads-Park:

Letters from the North Beach Promotion Association and the North Beach Evening High School Alumni Association, requesting that roads in Golden Gate Park be named for distinguished California authors, were next presented and the requests denied.

Memorial  
Grove-  
Monument:

Resolution No. 32204 (New Series) of the Board of Supervisors regarding the erection of a Monument in the Memorial Grove in Golden Gate Park, was next read to the Board, approved and ordered spread upon the minutes of this meeting:

"RESOLUTION NO. 32,204 (NEW SERIES):  
"RESOLVED, That the City and County of San Francisco enter into a contract with the Grove of Memory Association, Native Daughters of the Golden West and Native Sons of the Golden West, a corporation, for the erection for and on behalf of the City and County of San Francisco of a monument known as "The Dough Boy", which said monument shall, with the permission of the Board of Park Commissioners, be erected in the

"Grove of Memory in Golden Gate Park, at such place therein as said Board shall direct and which said monument shall be erected in memory of the members of the United States Military Forces who gave up their lives in the World's War.

"BE IT FURTHER RESOLVED, That the cost of said monument shall not exceed the sum of Six Thousand (\$6,000.00) Dollars, which said sum shall be payable when said monument shall be completed and erected to the satisfaction of the Board of Park Commissioners and the Board of Supervisors.

"BE IT FURTHER RESOLVED, That the Mayor and the Clerk of the Board of Supervisors be and they are hereby authorized and directed to execute the aforesaid agreement for and on behalf of the City, and to agree upon the terms thereof pursuant to the provisions of this Resolution.

"AND BE IT FURTHER RESOLVED, That the sum of Six Thousand (\$6,000.00) Dollars be and the same is hereby appropriated from Budget Item No. 73, Account No. 1091, 1929-30 Budget, and authorized to be paid to said Grove of Memory Association, Native Daughters of the Golden West, and Native Sons of the Golden West, for the erection of said monument.

"Finally Passed: Board of Supervisors, San Francisco, March 17, 1930.

"Ayes: Supervisors Andriano, Canepa, Colman, Gallagher, Havenner, Hayden, McGovern, McSheehy, Miles, Peyser, Power, Roncovieri, Rossi, Stanton, Suhr, Toner.

"Absent: Supervisors Shannon, Spaulding.

J. S. DUNNIGAN, Clerk.

"Approved, San Francisco, March 24, 1930,

JAMES ROLPH, JR.  
Mayor."

Tournaments: A letter from Mr. Charles P. Fox, Chairman of the State Athletic Committee of the Knights of Columbus, requesting permission to hold a golf tournament at either Harding or Lincoln Park on Sunday, May 4th or May 11th, was next presented:

It was the unanimous opinion of the Board that due to the congestion on both golf courses on Saturday, Sundays and Holidays, the request be denied.



Sharp Park  
Opening  
Tournament:

The request of the Junior Chamber of Commerce that it be permitted to sponsor the ceremonies upon the opening day at the new Sharp Park Golf Course, and to conduct the first tournament scheduled upon the course, was presented and unanimously approved.

Palace of  
Fine Arts-  
Bids:

The following bids for repairs to the Palace of Fine Arts were next presented:

|                                 |          |
|---------------------------------|----------|
| Monson Bros.                    | \$26,480 |
| F. J. Reilly                    | 28,852   |
| Clinton-Stephenson Const. Co.   | 30,181   |
| C.C.W. Haun                     | 31,640   |
| Jacks & Irvine                  | 36,848   |
| J.A. Bryant                     | 37,600   |
| Young & Horstmeyer              | 53,054   |
| Alta Roof Co. (Roofing only)    | 8,477    |
| S. Rasori (Curbs & foundations) | 20,834   |

It was the unanimous opinion of the Board that contract be awarded to Monson Bros., the low bidder.

Payment:

Statement from Henry D. Dewell, Engineer, for first payment on account for the preparation of plans, specifications and estimates for repairs to the Palace of Fine Arts, in the amount of \$1,000.00, was next presented, approved and ordered paid.

Reports:

Statement of appropriations and special funds, and profit and loss statements as of February, 1930, were presented, approved and ordered filed.

Approval-  
Demands:

The following list of demands was next presented and unanimously approved:

PARK FUND DEMANDS

|                      |         |                      |
|----------------------|---------|----------------------|
|                      | No. 83  |                      |
| W.P. Fuller & Co.    | 250.67  | Paints               |
| Glaser Bros-Judell   | 203.37  | Cigars & cigarettes  |
| Ralph Murray         | 269.90  | Concert-2/22/30      |
| Ralph Murray         | 269.90  | Concert-2/23/30      |
| Philpot, Inc.        | 324.00  | Cocoa mats           |
| Texas Co.            | 245.96  | Gasoline             |
|                      | No. 84  |                      |
| J.L. Girod           | 625.20  | Orang outang-Express |
| P.G. & E. Co.        | 1233.66 | Service-January      |
| Spring Valley Co.    | 935.16  | Service-January      |
| Berringer & Russell  | 525.64  | Forage               |
|                      | No. 86  |                      |
| Marine Electric Co.  | 453.00  | Electrical work      |
| Sevin-Vincent Co.    | 455.64  | Grass seed           |
| Waterhouse-Weinstock | 324.89  | Auto wheels, etc.    |
| Berringer & Russell  | 204.45  | Alfalfa              |

|                       |                 |                     |
|-----------------------|-----------------|---------------------|
| Berringer & Russell   | No. 86 (cont'd) |                     |
| Glaser Bros-Judell    | 423.08          | Hay                 |
| J.H. McCallum         | 293.52          | Cigarettes          |
|                       | 354.75          | Lumber              |
|                       | No. 88          |                     |
| De Rome Foundry       | 350.00          | Tablets             |
| Ralph Murray          | 269.90          | Concert-3/2/30      |
| Ralph Murray          | 269.90          | Concert-3/9/30      |
| Hyman Rosenberg       | 213.75          | Loam                |
| C.M. Volkman & Co.    | 256.59          | Bird seed           |
| Richfield Oil Co.     | 230.01          | Fuel oil            |
|                       | No. 89          |                     |
| Railway Express       | 693.65          | Express charges     |
|                       | No. 91          |                     |
| Haas Bros.            | 304.40          | Provisions          |
| J.P. Holland          | 493.89          | Manure              |
| Landau Econ. Syphon   | 311.76          | Soda, etc.          |
| Ralph Murray          | 269.90          | Concert-3/16/30     |
| Peerless Welding Co.  | 477.70          | Boiler repairs      |
| Punnett, Parez        | 409.70          | Boiler repairs      |
| H. Dragon Co.         | 262.60          | Pastry              |
| Frank Food Co.        | 223.23          | Frankfurters        |
| Laguna Meat Market    | 300.42          | Meats               |
| M.J.B. Co.            | 230.83          | Coffee and tea      |
| Nasser Candy Co.      | 216.99          | Candy               |
| O'Brien, Spotorno Co. | 334.86          | Poultry             |
| Swift & Co.           | 310.27          | Bacon               |
|                       | No. 92          |                     |
| Berringer & Russell   | 668.74          | Forage              |
| Golden State M.Prod.  | 1506.00         | Ice cream           |
| Langendorf Bakery     | 520.90          | Bread, etc.         |
| San Francisco Dairy   | 514.56          | Milk and cream      |
| Sherry Bros.          | 520.77          | Butter and eggs     |
|                       | No. 94          |                     |
| Ralph Murray          | 269.90          | Concert-3/23/30     |
| Pac.Coast Aggregates  | 223.02          | Gravel              |
| Peerless Welding      | 429.05          | Material and labor  |
| Hyman Rosenberg       | 476.25          | Loam                |
| Hyman Rosenberg       | 483.75          | Loam                |
| State Comp.Ins. Fund  | 241.71          | Premium-January     |
| Tay-Holbrook Inc.     | 222.00          | Flush valves        |
| W. F. Wilson Co.      | 480.11          | Labor and material  |
| W. F. Wilson Co.      | 490.39          | Labor and material  |
| Janssen-Shoemaker Co  | 204.35          | Chips, mustard, &c. |
| Sperry Flour Co.      | 253.65          | Middlings, etc.     |
| Standard Fence Co.    | 204.00          | Handrails           |
| Texas Co.             | 229.06          | Gasoline            |
|                       | No. 95          |                     |
| N. Clark & Sons       | 615.00          | Roof tile           |
| P.G. & E. Co.         | 1273.79         | Service - February  |
| Spring Valley         | 1156.49         | Service - February  |
|                       | No. 97          |                     |
| Ralph Murray          | 269.90          | Concert-3/30/30     |
| Peerless Welding Co   | 470.75          | Boiler              |
| Hyman Rosenberg       | 483.75          | Loam                |
| Hyman Rosenberg       | 273.75          | Loam                |
| Hyman Rosenberg       | 273.75          | Loam                |
| Tay Holbrook Co.      | 200.56          | Drinking fountains  |
| W. F. Wilson Co.      | 412.55          | Labor & material    |
| Berringer & Russell   | 222.83          | Forage              |
| Garden City Pottery   | 463.00          | Flower pots         |
| Standard Oil Co.      | 311.08          | Sapphire oil        |
| Texas Co.             | 372.19          | Gasoline            |
|                       | No. 98          |                     |
| Montague Pipe Co.     | 1995.00         | Well casing, &c.    |
| State Comp.Ins.Fund   | 609.34          | Premium-February    |
| West Coast Tractor Co | 6912.30         | Tractor             |
| Berringer & Russell   | 1134.37         | Forage              |
| A. Lettich Co.        | 617.08          | Pipe                |



|                  |         |            |
|------------------|---------|------------|
|                  | No. 100 |            |
| Levenson Co.     | 353.91  | Supplies   |
| C.M. Volkman Co. | 420.00  | Grass seed |

GENERAL FUND DEMANDS

|                    |         |                       |
|--------------------|---------|-----------------------|
|                    | No. 55  |                       |
| Park Commissioners | 320.70  | Refund-Conven.Stas.   |
| J.H. McCallum      | 256.68  | Lumber                |
| Pacif.Coast Steel  | 206.50  | Steel                 |
| W.F.Wilson Co.     | 474.26  | Labor & material      |
| Park Commissioners | 388.75  | Refund-Civic Center   |
|                    | No. 56  |                       |
| Park Commissioners | 714.95  | Refund-Pal.Fine Arts  |
| Standard Gypsum Co | 310.50  | Plaster               |
|                    | No. 57  |                       |
| Stephenson Con.Co. | 9945.92 | Final pay't-Fine Arts |
|                    | No. 58  |                       |
| Hyman Rosenberg    | 1143.75 | Loam                  |
|                    | No. 60  |                       |
| Baker, Hamilton    | 249.20  | Nails                 |
| Southern Pacific   | 274.67  | Freight on plaster    |
|                    | No. 61  |                       |
| Hyman Rosenberg    | 232.50  | Loam                  |
| Park Commissioners | 494.53  | Refund-Civic Center   |

Salary  
increase:  
F. W. Mack-  
intosh:

It was the unanimous opinion of the Board that the following salary increase be granted, effective May 1, 1930:

F. W. Mackintosh - From \$170.00 to \$185.00

Meeting  
Adjourned:

There being no further business before the Board,  
the meeting adjourned sine die at 3:15 P.M.

*B.F. Lamb*  
B.F. Lamb,  
Secretary.

San Francisco, California.  
April 17, 1930.

The regular meeting of the Board of Park Commissioners,  
to be held on Thursday, April 17, 1930, was postponed  
on account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California,  
May 1, 1930.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, May 1, 1930, was postponed  
on account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
May 15, 1930.

Regular Meeting:

At a regular meeting of the Board of Park Commissioners held at No. 1 Sansome Street, San Francisco, on Thursday, May 15, 1930, there were present:

Pres. Herbert Fleishhacker  
Com. M. Earl Cummings  
Com. George Tourny

Absent: Com. William F. Humphrey  
Com. William Sproule

Minutes Adopted:

The minutes of the previous meeting were duly adopted as the minutes of the called meeting held April 10, 1930.

Amendments to Ordinance No. 1- Zoo:

The following additions to Ordinance of the Park Commission No. 1 (New Series), adopted June 13, 1918, were introduced, approved and ordered up for final passage at the next regular meeting of the Board:

"Section 4 to be amended to read as follows:

"Section 4: No Person having the care and charge of any dog shall suffer, allow or permit any such dog to enter upon or remain in any of said Public Parks, Squares or Pleasure Grounds, unless said dog is fastened to and led by a chain or line of suitable strength and not more than eight (8) feet long. Nor shall any person having the care or charge of any dog permit such dog to enter THE ZOOLOGICAL PARK IN THE HERBERT FLEISHHACKER PLAYFIELD, or to enter or drink the water of any lake or pond in any of the Parks, Squares or Pleasure Grounds, except at such place or places as may be provided therefor."

"Section 5 to be amended to read as follows:

"Section 5: No person shall, in any of said Public Parks, Squares or Pleasure Grounds, disturb the fish, annoy, strike, chase, snare or set snares for, catch, injure or destroy any rabbit, quail, bird or wild quadruped, nor injure or maltreat any domestic or other animal, quail or bird therein, nor shall any person rob, molest or interfere with any bird's nest therein, and no person shall give or offer or attempt to give to any animal within the Public Parks, Squares or Pleasure Grounds any tobacco or other known noxious article, or anything, the giving of which shall be prohibited by posted notices. IT SHALL BE UNLAWFUL FOR ANY PERSON TO FEED OR OFFER FOOD TO ANY OF THE ANIMALS, BIRDS OR REPTILES IN THE ZOOLOGICAL PARK IN THE HERBERT FLEISHHACKER PLAYFIELD".



Sharp Park  
Golf Course  
Hunter  
appointed:

The following letter from Mr. Robert Hunter, Jr. was read to the Board:

"Mr. Herbert Fleishhacker, Pres. April 28, 1930.  
San Francisco Parks Commission,  
San Francisco, California.

"Dear Mr. Fleishhacker:

"Following along the lines of our recent conversation in regard to the construction of the Sharp Park Golf Course for the City of San Francisco, I will be very glad indeed to take charge of the supervision and construction of this work on the monthly salary of Seven Hundred Fifty Dollars (\$750.00) for a period of ten months. If this work is started at once, following my suggestions as to method and manner of procedure and proper sequence of the construction problems involved, I am sure that the course can be completed in this period of time. However, if this should not be possible after the initial period of ten months, I will continue to supervise the remaining work free of cost to the City.

"My only hesitation in estimating the cost of construction of this work at One Hundred Thousand Dollars (\$100,000.00) is that I have based these figures on past performances where we have had the sole charge of the work in hand. Therefore I would like to have clearly established before this work is started just what my position is and to what extent I can expect cooperation from the Park Department. I am sure that if we can settle this at the present time no future dissensions will arise as to the manner in which this work is to be conducted.

"Thank you very much for this opportunity to serve you and I am sure with the full cooperation of everyone involved that we will save the city a great deal of the time and expense that has formerly been expended on the construction of its Municipal courses.

Very sincerely yours,

(Signed) Robert Hunter, Jr."

It was the unanimous opinion of the Board that Mr. Robert Hunter, Jr. be appointed as Superintendent of Construction of the Sharp Park Golf Course at a salary of \$750.00 per month for ten months, with the understanding, however, that if the course is not completed at the termination of the initial ten months period, Mr. Hunter will continue to supervise the remaining work to completion without further cost to the Park Commissioners.

Concert-  
Bunker Hill  
Day:

From the Bunker Hill Association, requesting the annual concert by the Golden Gate Park Band on Bunker Hill Day, June 17, was next presented, and unanimously approved.



Extra on  
Monson  
Contract: Monson Bros. for the rehabilitation of the Palace of  
Pal. of  
Fine Arts Fine Arts, approved by the Board of Park Commissioners  
at a called meeting held April 10, 1930, was read and  
unanimously approved:

"PALACE OF FINE ARTS:  
Contract Covering  
Repairs to Column Bases,  
Roofs, and Rainwater  
Drainage System.

"EXTRA ORDER NO. 1  
CONTRACTOR'S NUMBER "D"

"Install concrete curbs and plinths which will form a backing for the moulded plaster bases of the walls and pilasters of the towers and rotunda including the low plastered rotunda screens. The concrete of these curbs shall be of the same mix as that of the column bases of the Colonnade. The reinforcing of these curbs shall be 1/2" square bars placed so as to form beams extending between the existing foundation beams or carried on isolated concrete columns which are to be reinforced with four 1/2" square bars carried down below the region of earth disturbed by the recent repairs to a solid footing. Details of curbs, supporting columns and footings, shall be as shown for similar work on the contract plans of which this is an extra.

"The net addition covered by this Extra Order #1 is TWO THOUSAND DOLLARS (\$2,000)."

Payments: The following statements were next presented,  
approved and ordered paid:

|                           |            |
|---------------------------|------------|
| Monson Bros., 1st pay't,  |            |
| Palace of Fine Arts       | \$3,208.69 |
| Henry D. Dewell, pay't on |            |
| account, Engineering      | 250.00     |

Reports: Statement of appropriations and special funds, and  
profit and loss statements as of April 30, 1930, were  
next presented, approved and ordered filed.

Meeting  
Adjourned: There being no further business before the Board,  
the meeting adjourned sine die at 4:15 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
June 5, 1930.

Regular Meeting:

At a regular meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, June 5, 1930, at 4:00 P.M., there were present:

Pres. Herbert Fleishhacker  
Com. M. Earl Cummings  
Com. George Tourny

Absent: Com. William F. Humphrey  
Com. William Sproule

Minutes Adopted:

The minutes of the previous meeting were duly adopted as the minutes of the regular meeting held May 15, 1930.

Amendments to Ordinance No. 1: Zoo:

Amendments to Ordinance of the Park Commissioners No. 1 (New Series) adopted June 13, 1918, were next presented for final passage. Approved and ordered advertised.

Plans, new wing; Academy of Sciences

Dr. Barton W. Evermann, Director of the California Academy of Sciences and Mr. Louis Hobart, Architect, next appeared before the Board and presented the plans for the new wing of the California Academy of Sciences.

It was the unanimous opinion of the Board that these plans be taken under advisement.

Statute Day Exercises:

Pres. Fleishhacker announced that he had authorized the use of Washington Square for the annual "Statute Day" celebration.

It was the unanimous opinion of the Board that the action of Pres. Fleishhacker be ratified.

U.S. Coast-Guard Station; Lease:

A letter from the Treasury Department, notifying the Park Commissioners of its intent to renew the lease on the Coast Guard Station site, was presented;

It was the unanimous opinion of the Board that the annual lease with the Treasury Department for the site of the Coast Guard Station be renewed.

Lookout Station-Land's End:

The Board next discussed a renewal of the lease to the Chamber of Commerce of the Lookout Station at Land's End.



It was the unanimous opinion of the Board that the original lease, dated July 27, 1925, be renewed for a period of five (5) years, all the terms and conditions of the original lease to remain the same.

Baseball Dia- The following Resolution No. 32595 (New Series) dated  
monds-Balboa  
& McLaren June 2, 1930, from the Board of Supervisors was read to  
Parks: the Board:

"RESOLVED, That the Honorable Board of Park Commissioners be requested to provide, as soon as possible, Baseball Diamonds in Balboa Park, McLaren Park and such other locations as the Park Commission may have available for this activity."

It was the unanimous opinion of the Board that this be referred to Pres. Herbert Fleishhacker and Supt. John McLaren with full power to act.

Use of Alta The following Resolution No. 32602 (New Series) dated  
Plaza, as  
Playground: June 2, 1930, from the Board of Supervisors was read to  
the Board:

"WHEREAS, The residents of the Pacific Heights Section have requested from the Board of Supervisors a playground in their neighborhood; and

"WHEREAS, It appears that Alta Square could be ideally used for this playground; therefore, be it

"RESOLVED, The Honorable Board of Park Commissioners be and they are hereby requested to give serious consideration to the request to make such changes in Alta Square as will make it suitable for playground purposes."

Pres. Fleishhacker and Supt. McLaren stated that they had conferred with a Citizens' Committee interested in the improvement of Alta Plaza and that plans were being prepared for an enlargement of the play area and an increase in play apparatus in Alta Plaza.

Secretary instructed to so notify the Board of Supervisors.

Relocation Plans and specifications for the relocation of Fort  
of Wharf  
No. 4- Mason Wharf No. 4 were next presented to the Board.  
Port Mason

Unanimously approved. Secretary instructed to advertise for bids for the construction thereof.



Tree plant-  
ings,  
sidewalks-  
Lafayette  
Square:

The following opinion of the City Attorney,  
regarding tree planting, was next read to the Board:

May 29, 1930.

"Honorable Board of Park Commissioners,  
Park Lodge, San Francisco, California.

"Gentlemen:

"I am in receipt of a communication from the secret-  
ary of your board in which he asks that I advise the  
Commission as to what department has the right to  
order the planting of trees in front of park  
property.

"The charter is silent on the subject and we have no  
ordinance which governs the matter and we are,  
therefore, relegated to the state law on the subject.

"The latest expression of the legislature on the  
matter is found in the Act of June 7, 1915, Statutes  
1915, page 1256. Under this act the legislative  
department of any municipality, upon report of the  
City Engineer, may initiate proceedings for the  
planting of trees along streets of the city, but no  
order can be made without notice being posted along  
the line of the property and the property owners  
given the opportunity to protest against the planting  
of the trees or shrubs. If a majority of the  
property owners protest against the tree planting,  
the Board of Supervisors has not the power to order  
the work done, but if a majority does not protest the  
Board may order the trees to be planted and make the  
cost of the planting and the maintenance of them for  
a period of five years a charge against the property  
in front of which the same are planted.

"Nearly all the parks in San Francisco and especially  
those throughout the Western Addition do not extend  
beyond the innermost sidewalk line, for the reason  
that these parks were set apart under the Van Ness  
Ordinance and are distinctly indicated upon the map  
as being inside the street lines.

"It is very doubtful if property owned by the public  
could be made liable for any assessment for tree  
planting, but even if we should admit that the Board  
of Supervisors might direct that the cost of planting  
trees should be defrayed by funds from other sources,  
I believe that there is very little danger of any  
legislative body in the City ordering trees planted  
in front of any park over the protest of the Park  
authorities, for the reason that it would have to be  
admitted that the Park authorities have full control  
over the park itself and the planting of trees might,  
to a very considerable extent, interfere with the  
plans which the Park Commissioners or authorities had  
in view for the beautification of the particular park.

"I believe, therefore, that there is very little danger  
of the planting of trees in front of Lafayette Square  
establishing any precedent which would in the future  
embarrass your Commission or compel it to plant trees  
in front of parks where it did not desire to do so.

"While the Board of Public Works may have had no authority without an order from the Board of Supervisors to prepare for the planting of trees in front of the square, and while there certainly is no obligation upon your commission to see that trees are planted in the holes prepared for them, you could, if you desired, plant these trees and your so doing would be an act of courtesy to the Board and not one which you could be compelled to perform".

Yours sincerely,

(Signed) Jno J.O'Toole  
City Attorney."

It was the unanimous opinion of the Board that Supt. John McLaren be authorized to plant thirty-seven trees in the sidewalk area on the northerly side of Lafayette Square.

Salary  
Increase-  
George  
Bistany:

It was the unanimous opinion of the Board that the following salary increase be granted, effective June 1, 1930:

George Bistany - From \$250.00 to \$300.00

Payment:

The following statement was next presented, approved and ordered paid:

Henry D. Dewell-Palace of Fine Arts  
Third payment: \$250.00

Meeting  
Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:30 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
June 19, 1930.

The regular meeting of the Board of Park Commissioners  
to be held on Thursday, June 19, 1930, was postponed  
on account of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
June 26, 1930.

Called Meeting:

At a called meeting of the Board of Park Commissioners held at No. 1 Sansome Street, San Francisco, on Thursday, June 26, 1930, at 4:00 P.M., there were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. M. Earl Cummings  
Com. George Tourny

Absent: Com. William Sproule

Minutes Adopted:

The minutes of the previous meeting were duly adopted as the minutes of the regular meeting held June 5, 1930.

Leave of Absence: Com. Cummings:

The following Resolution of the Board of Supervisors was read to the Board:

"RESOLUTION NO. 32655 (New Series), as follows:

"RESOLVED, That, in accordance with the recommendation of his Honor the Mayor, Hon. M. Earl Cummings, member of the Park Commission, is hereby granted a leave of absence for a period of sixty days, commencing June 6, 1930, with permission to leave the State.

"Adopted by the Board of Supervisors, June 9, 1930.

"Ayes: Supervisors Andriano, Canepa, Colman, Gallagher, Havenner, Hayden, McGovern, McSheehy, Miles, Peyser, Power, Roncovieri, Rossi, Shannon, Spaulding, Stanton, Toner - 17.

"Absent: Supervisor Suhr - 1.

"Approved June 17, 1930.

J.S. DUNNIGAN, Clerk

JAMES ROLPH, JR., Mayor."

Ordered spread upon the minutes of this meeting.

Authorization of Annual Audit:

The annual audit of the Park books was next discussed.

It was the unanimous opinion of the Board that Messrs. Haskins & Sells be authorized to conduct this audit.

Bids-Dock No. 4, Fort Mason:

The following bids for the relocation of Dock No. 4 at Fort Mason were next presented:



|                                 |             |
|---------------------------------|-------------|
| M.B. McGowan                    | \$30,357.00 |
| Healy-Tibbitts Construction Co. | 33,155.00   |
| A.W. Kitchen & Co.              | 34,215.00   |
| The Duncanson-Harrelson Co.     | 35,539.00   |

It was the unanimous opinion of the Board that contract be awarded to M.B. McGowan, the low bidder.

Bids-Dining  
Pavilion &  
Kitchen  
Equipment,  
Harding Pk:

The following bids for the construction of a Dining Pavilion at Harding Park and for the installation of Kitchen Equipment therein were next presented to the Board:

Dining Pavilion:

|                    |            |
|--------------------|------------|
| John Bjorkman      | \$9,287.00 |
| Frank J. Reilly    | 10,388.00  |
| J.A. Bryant        | 11,550.00  |
| C.C.W. & H.E. Haun | 11,623.00  |
| H. Papenhausen     | 12,300.00  |

Kitchen Equipment:

|                           |          |
|---------------------------|----------|
| Margrum-Holbrook Co.      | 7,100.00 |
| Dohrmann Hotel Supply Co. | 7,419.00 |

It was the unanimous opinion of the Board that the aforesaid bids be referred to President Fleishhacker and Commissioner Humphrey, with full power to act.

New Wing-  
California  
Academy of  
Sciences:

The plans for the construction of the new wing of the California Academy of Sciences were next discussed by the Board.

It was the unanimous opinion of the Board that these plans be approved and the California Academy of Sciences be permitted to proceed with the construction of the new wing in accordance with the aforesaid plans.

Recreation  
Pier-Aquatic  
Park:

Plans and specifications for the construction of a Recreation Pier at Aquatic Park were next presented.

Unanimously approved.

Secretary instructed to advertise for bids on a unit basis for the construction thereof.

Resolution of  
Thanks-Owen  
B.Young &  
General  
Electric Co.

Commissioner Humphrey presented the following Resolution, which was unanimously adopted by the Board:

"WHEREAS, during the last National Convention of the National Electric Light Association, Mr. Owen D. Young, together with the officers and employees of the General Electric Company, caused to be illuminated at their own expense many of the scenic spots and flower beds located in Golden Gate Park, in order that the hours of darkness might, through the wizardry of lighting, be made to enhance the daytime loveliness of that truly lovely place; and

"WHEREAS, the delight of thousands of those who were privileged to witness the magic of that display betoken alike the pleasure and appreciation with which San Francisco welcomed so ingenious and generous an expression of public spirit;

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners, for and on behalf of the people of San Francisco, hereby expresses its sincere gratitude for the generosity so splendidly manifested by Mr. Owen D. Young and the General Electric Company in providing so novel an added attraction the better to emphasize the natural beauties of our Park; and be it further

"RESOLVED, that this resolution be spread upon the minutes of this meeting of the Board of Park Commissioners and that a copy of the same be presented to Mr. Owen D. Young and to the General Electric Company, that it may afford them some permanent evidence of San Francisco's appreciation."

Payments:

The following statements were next presented:

Monson Bros., second payment, Palace  
of Fine Arts contract \$12,751.76

Approved and ordered paid.

Spring Valley Water Co. for additional  
land at Fleishhacker Playfield 1,766.82

Referred to Commissioner Humphrey.

Reports:

Statement of appropriations and special funds and profit and loss statements, as of May 31, 1930, were next presented. Approved and ordered filed.

Demands  
Approved:

The following list of demands was next presented and unanimously approved:



## PARK FUND DEMANDS

|                        |         |                            |
|------------------------|---------|----------------------------|
|                        | No.102  |                            |
| Dohrmann Hotel Supply  | 224.30  | Galv. rails & pans         |
| Empire Planing Mill    | 420.00  | Doors, frames, etc.        |
| Empire Planing Mill    | 484.00  | Frames, sash and trim      |
| Empire Planing Mill    | 494.00  | Doors and sash             |
| Heas Bros.             | 497.67  | Provisions-March           |
| Johnson Locke Merc.Co. | 272.40  | Lily cups                  |
| Landau Ec.Syphon Co.   | 432.97  | Soda water, etc.           |
| Ralph Murray           | 269.90  | Concert-April 6/30         |
| Ralph Murray           | 269.90  | " April 13/30              |
| Nasser Candy Co.       | 285.17  | Candy - March              |
| O'Brien, Spotorno Co.  | 453.39  | Poultry                    |
| H. Papenhausen         | 362.00  | Work On Kezar Pavilion     |
| Reilly Machine Works   | 243.55  | Building cage, etc.        |
| Hyman Rosenberg        | 487.50  | Loam                       |
| Hyman Rosenberg        | 412.50  | Loam                       |
| Hyman Rosenberg        | 416.25  | Loam                       |
| S.Cruz Portland Cement | 340.80  | Cement                     |
| Wm. F. Wilson Co.      | 370.30  | Labor & material           |
| H. Lragon Co.          | 253.20  | Pastry                     |
| Frank Food Co.         | 418.89  | Frankfurters               |
| Laguna Produce Co.     | 238.16  | Fruit & veg.               |
| Langendorf Bakeries    | 369.31  | Buns                       |
| J.H. McCallum          | 469.50  | Pine and redwd.            |
| J.H. McCallum          | 382.00  | Pine and redwd.            |
| M.J.B. Co.             | 226.26  | Coffee and tea             |
| People's Baking Co.    | 262.48  | Rolls, bread, etc.         |
| Roth, Winter & Walsh   | 223.43  | Boiled ham                 |
| Swift & Co.            | 220.18  | Bacon, ham, etc.           |
| Wright Popcorn Co.     | 246.88  | Popcorn, etc.              |
|                        | No.103  |                            |
| Ginsberg Tile Co.      | 833.04  | Tilework                   |
| William Good           | 505.00  | Manure                     |
| J.P. Holland Inc.      | 511.50  | Red rock                   |
| Johnson & Higgins      | 847.70  | Insur. & pub.liability     |
| Pac.Sidewalk Light Co. | 774.00  | Putting in sidewalk lights |
| Meyer Rosenberg        | 987.75  | Loam                       |
| Meyer Rosenberg        | 2382.75 | Loam                       |
| Golden State Milk      | 2705.96 | Ice cream                  |
| Richfield Oil Co.      | 605.68  | Fuel oil                   |
| S.F. Dairy Co.         | 678.48  | Milk and cream             |
| Sherry Bros. Inc.      | 514.12  | Butter, eggs, etc.         |
|                        | No.105  |                            |
| Byron Jackson Co.      | 250.00  | Reps. to pump              |
| Dunahm, Carrigan Co.   | 256.63  | Hose and tools             |
| Ferry Morse Seed Co.   | 327.81  | Seed                       |
| Laguna Meat Market     | 229.09  | Meat-Zoo                   |
| Hyman Rosenberg        | 292.50  | Loam                       |
| Hyman Rosenberg        | 221.25  | Loam                       |
| Hyman Rosenberg        | 485.00  | Loam                       |
| Hyman Rosenberg        | 480.00  | Loam                       |
| Meyer Rosenberg        | 348.75  | Loam                       |
| Univ. Trading Co.      | 231.01  | Manure                     |
| Glaser Bros-Judell Co  | 296.72  | Cigarettes, etc.           |
|                        | No.106  |                            |
| Anchor Brass Works     | 531.25  | Valves, etc.               |
| G.F. Bishop Co.        | 1292.05 | Tractor and parts          |
| Calif.Terrazzo         |         |                            |
| Marble Co.             | 2185.00 | Partitions, floors, etc.   |
| Pac.Gas & Electric     | 1250.34 | Service                    |
| Pac.Manure & Fert.Co.  | 613.60  | Manure                     |
| Meyer Rosenberg        | 2307.00 | Loam                       |
| S.F. Water Dep't       | 1529.75 | Service                    |
| J.H. McCallum          | 993.29  | Redwood and pine           |



## PARK FUND DEMANDS

|                         |         |                         |
|-------------------------|---------|-------------------------|
|                         | No. 108 |                         |
| Bucyrus Erie Co.        | 215.99  | Misc. parts             |
| Julius L. Girod         | 276.37  | Incidentals             |
| Montague Pipe & Steel   | 343.35  | Casing                  |
| Ralph Murray            | 407.47  | Concert-Apr. 22/30      |
| A. Paulsen              | 200.00  | Boring well             |
| Railway Express         | 410.62  | Express chges.          |
| Meyer Rosenberg         | 397.50  | Loam                    |
| Meyer Rosenberg         | 262.50  | Loam                    |
| Meyer Rosenberg         | 498.75  | Loam                    |
| Meyer Rosenberg         | 498.00  | Loam                    |
| Meyer Rosenberg         | 495.00  | Loam                    |
| Meyer Rosenberg         | 318.75  | Loam                    |
| Amer. Tobacco Co.       | 338.68  | Cigarettes              |
| A. Lettich Co.          | 471.43  | Pipe                    |
| H.J. McCallum           | 324.68  | Pine and redwd.         |
|                         | No. 109 |                         |
| James F. Smith          | 665.00  | Plastering              |
| Gantner & Mattern       | 1504.54 | Bathing suits, etc.     |
|                         | No. 111 |                         |
| Baker, Hamilton         | 395.90  | Butts, etc.             |
| G.F. Bishop Co.         | 299.95  | Parts and mowers        |
| H.V. Carter Co.         | 232.88  | Parts                   |
| Feather Hill Ranch      | 302.77  | Labor, etc.             |
| Glaser Bros-Judell Co   | 350.54  | Cigarettes              |
| Kimball-Krogh Pump Co   | 260.60  | Repairs to turbine      |
| Herman Lawson           | 395.00  | Fulcrum                 |
| Ralph Murray            | 359.20  | Concert-Apr. 27/30      |
| Pac. States Const. Co.  | 340.70  | Removing parking strips |
| Meyer Rosenberg         | 461.25  | Loam                    |
| Meyer Rosenberg         | 348.75  | Loam                    |
| Meyer Rosenberg         | 450.00  | Loam                    |
| Robt. A. Smith Inc.     | 320.00  | Chev. coupe             |
| Wm. F. Wilson Co.       | 441.86  | Labor and material      |
| Berringer & Russell     | 351.87  | Rolled oats, etc.       |
| Cal. Irone & Steel Corp | 289.97  | Iron                    |
| Standard Oil Co.        | 379.41  | Cyl. oil, etc.          |
| Steam & Plumb. Service  | 444.60  | Plumbing supplies       |
| Steam & Plumb. Service  | 411.60  | "                       |
|                         | No. 112 |                         |
| Crane Co.               | 714.60  | Seats, sink, etc.       |
| G. Gate Atlas Mat. Co.  | 851.13  | Concrete                |
| Gt. Western Supply Co   | 556.98  | Galv. pipe              |
| Kleiber Motor Co.       | 2900.00 | Truck                   |
| A. Paulsen              | 520.00  | Work on well            |
| Meyer Rosenberg         | 525.00  | Loam                    |
| State Comp. Ins. Fund   | 819.04  | Premium to Apr. 1       |
| Tansey-Crowe Co.        | 620.76  | Tires and tubes         |
| C.W. Thomas Co.         | 1163.75 | Moving palms            |
| U.S. Pipe & Foundry Co  | 581.80  | Pipe                    |
| Berringer & Russell     | 1099.41 | Forage                  |
| Fay Improvement Co.     | 2046.66 | Resurfacing courts      |
| J.H. McCallum           | 842.90  | Lumber                  |
| Tay Holbrook Co.        | 774.99  | Pipe, etc.              |
| The Texas Co.           | 541.58  | Gasoline                |
|                         | No. 114 |                         |
| H. Dragon Co.           | 255.05  | Pastry                  |
| Marine Electric Co.     | 208.99  | Elec. service           |
| Marine Electric Co.     | 311.65  | " "                     |
| Ralph Murray            | 346.50  | Concert-May 4/30        |
| Ralph Murray            | 316.10  | " May 10/30 (Music Wk)  |
| Ralph Murray            | 346.50  | " May 11/30             |
| O'Brien, Spotorno Co.   | 334.87  | Poultry                 |
| Hyman Rosenberg         | 363.75  | Loam                    |
| Hyman Rosenberg         | 431.25  | "                       |
| Meyer Rosenberg         | 468.75  | "                       |
| Meyer Rosenberg         | 431.25  | "                       |
| Meyer Rosenberg         | 307.50  | "                       |



|                         |                 |                            |
|-------------------------|-----------------|----------------------------|
|                         | No. 114 (contd) |                            |
| Meyer Rosenberg         | 446.25          | Loam                       |
| Meyer Rosenberg         | 255.00          | Loam                       |
| Meyer Rosenberg         | 337.50          | Loam                       |
| Meyer Rosenberg         | 390.00          | Loam                       |
| Meyer Rosenberg         | 498.75          | Loam                       |
| Laguna Meat Market      | 483.91          | Meat                       |
| Laguna Produce Co.      | 296.31          | Fruit and veg.             |
| M.J.B. Co.              | 326.20          | Coffee and tea             |
| People's Baking Co.     | 279.94          | Bread, etc.                |
| Rantz's                 | 211.55          | Nut meats                  |
| Roth, Winter & Walsh    | 406.65          | Ham                        |
| Wright Popcorn Co.      | 393.75          | Popcorn, etc.              |
|                         | No. 115         |                            |
| Haas Bros.              | 511.37          | Provisions                 |
| Landau Ec. Syphon Co.   | 982.50          | Soda water, etc.           |
| Richfield Oil Co.       | 746.62          | Fuel oil                   |
| S.F. Dairy Co.          | 735.56          | Milk and cream             |
| Standard Oil Co.        | 650.75          | Fuel oil, etc.             |
| Street & Co.            | 884.65          | Ford panel truck           |
| The White Company       | 10580.00        | 2 White trucks             |
|                         | No. 117         |                            |
| Cal. Cut Stone Works    | 300.00          | Moving Kezar Mem. Bench    |
| Philip H. Sapiro        | 264.00          | Band - May Day             |
| Standard Fence Co.      | 410.35          | Fencing, etc.              |
| Standard Fence Co.      | 450.75          | Posts, etc.                |
| Nasser Candy Co.        | 406.23          | Candy                      |
| Janssen-Shoemaker Co    | 368.25          | Potato chips, etc.         |
| Langendorf Bakeries     | 493.34          | Bread, etc.                |
|                         | No. 118         |                            |
| William Good            | 500.00          | Manure                     |
| Pac. Gas & Electric Co  | 2425.46         | Service                    |
| A. Paulsen              | 520.00          | Boring well                |
| S.F. Water Dep't        | 3579.26         | Service                    |
| Berringer & Russell     | 970.68          | Forage                     |
| Frank Food Co.          | 675.30          | Frankfurters               |
| Golden State Milk       | 2532.04         | Ice cream                  |
| Sherry Bros.            | 530.57          | Butter, eggs, etc.         |
|                         | No. 121         |                            |
| Edward R. Bacon Co.     | 241.00          | Rent on sawtable           |
| Chas. A. Borgeson       | 400.00          | Sprinklers, etc.           |
| Cal. Steel & Iron Corp  | 382.40          | Steel bars                 |
| W.P. Fuller & Co.       | 290.05          | Paint, brushes, etc.       |
| Ginsberg Tile Co.       | 269.50          | Tilework                   |
| G.G. Atlas Mater. Co.   | 332.60          | Concrete                   |
| Ralph Murray            | 354.20          | Concert-May 25.30          |
| Ralph Murray            | 370.00          | Concert-May 30.30          |
| Ralph Murray            | 369.60          | Concert-June 1.30          |
| Pac. Irrigation Co.     | 300.00          | Sprinkler system-Gt. High. |
| Pac. Irrigation Co.     | 300.00          | " "                        |
| Pac. Irrigation Co.     | 300.00          | " "                        |
| Pac. Irrigation Co.     | 300.00          | " "                        |
| Pac. Irrigation Co.     | 360.00          | " "                        |
| Skinner Irrig. Co.      | 210.00          | " "                        |
| Cowell Lime & Cement    | 313.75          | Cement                     |
|                         | No. 122         |                            |
| Anchor Brass Works      | 600.00          | Lawn boxes, etc.           |
| A. Paulsen              | 520.00          | Well boring                |
| Berringer & Russell     | 552.37          | Forage                     |
|                         | No. 124         |                            |
| Baker, Hamilton & Pac.  | 400.93          | Hardware                   |
| Calif. Flashers Ltd.    | 325.20          | Charges on flasher         |
| Cal. Terrazzo Marble Co | 402.50          | Partitions, etc.           |
| Empire Planing Mill     | 203.00          | Millwork                   |
| McMullin & McNamara     | 384.00          | Tennis nets                |
| Marine Electric Co.     | 477.70          | Elect. work                |
| Marine Electric Co.     | 357.55          | " "                        |
| Montague Pipe & Steel   | 412.00          | Casings                    |
| Ralph Murray            | 346.50          | Concert-May 18/30          |



|                                   |         |                           |
|-----------------------------------|---------|---------------------------|
| Ralph Murray                      | No.124  | (contd)                   |
| Berringer & Russell               | 369.60  | Concert-June 8/30         |
| Richfield Oil Co.                 | 400.35  | Hay                       |
| Sevin-Vincent Seed Co             | 324.62  | Fuel oil                  |
| Standard Oil Co.                  | 295.36  | Grass seed                |
|                                   | 209.88  | Zerolene, etc.            |
| G.F. Bishop Co.                   | No.125  |                           |
| Bd. of State Harbor Commissioners | 1385.00 | Golf machine, etc.        |
| Doherty Bros.                     | 500.00  | Damages to dredger bucket |
| Kimball Krogh Pump Co             | 814.90  | Ford truck                |
| Standard Fence Co.                | 758.00  | Reps. to turbine          |
| Standard Fence Co.                | 867.42  | Wire, posts, etc.         |
| State Comp. Insur. Fund           | 990.61  | Wire, clamps, etc.        |
| Wm. F. Wilson Co.                 | 1016.89 | Premium to May 1/30       |
| J.H. McCallum                     | 537.45  | Plumbing work, etc.       |
| J.H. McCallum                     | 1144.42 | Lumber                    |
|                                   | 604.22  | Lumber                    |
|                                   | No.127  |                           |
| Haas Brothers                     | 423.80  | Provisions                |
| Kimball-Krogh Pump Co             | 225.00  | Motor-Sharp Park          |
| Langendorf Bakeries               | 378.01  | Bread, etc.               |
| Macgruer & Co.                    | 210.00  | Lathing, etc.             |
| Montague Pipe & Steel             | 412.00  | Casing                    |
| Ralph Murray                      | 454.90  | Concert-June 16/30        |
| Hyman Rosenberg                   | 262.50  | Loam                      |
| Hyman Rosenberg                   | 262.50  | Loam                      |
| Hyman Rosenberg                   | 247.50  | Loam                      |
| Stuart Low Co.                    | 342.97  | Orchids                   |
| The Turner Co.                    | 498.05  | Boiler repairs            |
| Cowell Lime & Cement              | 351.40  | Cement                    |
| Del Monte Meat Co.                | 219.56  | Meat                      |
| H. Dragon Co.                     | 282.70  | Pastry                    |
| Perry Morse Seed Co.              | 446.85  | Seed                      |
| Glaser Bros-Judell Co             | 224.67  | Cigarettes                |
| Laguna Produce Co.                | 228.55  | Fruit and veg.            |
| M.J.B. Co.                        | 276.80  | Coffee and tea            |
| O'Brien, Spotorno Co.             | 380.19  | Poultry                   |
| People's Baking Co.               | 492.88  | Bread                     |
| Rantz's                           | 258.55  | Nuts, etc.                |
| Roth, Winter & Walsh              | 437.77  | Ham                       |
| Swift & Co.                       | 253.83  | Bacon, etc.               |
| Wright Popcorn Co.                | 342.50  | Popcorn                   |
|                                   | No.128  |                           |
| W.P. Fuller & Co.                 | 739.98  | Paint, etc.               |
| Kimball-Krogh Pump Co             | 1305.49 | Pump-Fleish.Pfd.          |
| Pacif. Gas & Elect. Co.           | 3677.04 | Service                   |
| S.F. Water Dept.                  | 5895.42 | Service                   |
| Berringer & Russell               | 562.19  | Forage                    |
| Frank Food Co.                    | 516.60  | Frankfurters              |
| Golden State Milk Prod            | 1991.03 | Ice cream                 |
| Golden State Milk Prodd           | 911.33  | Ice cream                 |
| Laguna Meat Market                | 541.52  | Meat                      |
| J.H. McCallum                     | 2261.96 | Lumber                    |
| Richfield Oil Co.                 | 501.80  | Fuel oil                  |
| S.F. Dairy Co.                    | 803.76  | Milk and cream            |
| Sherry Bros.                      | 590.81  | Butter, eggs, etc.        |
|                                   | No.130  |                           |
| H.V. Carter                       | 299.72  | Sprinklers, etc.          |
| W.R. Carver                       | 222.50  | Plumbing reps.            |
| L. Colombini                      | 378.00  | Team rental               |
| L. Colombini                      | 321.00  | Team rental               |
| Duncanson-Harrelson Co            | 493.64  | Labor                     |
| Robert A. Farish                  | 385.00  | Tractor bulldozer hire    |
| J.P. Holland Inc.                 | 349.80  | Manure                    |
| J.P. Holland Inc.                 | 389.00  | Asphalt                   |
| J.P. Holland Inc.                 | 326.00  | Asphalt                   |
| Ralph Murray                      | 410.45  | Concert-June 22, 1930     |



|                             |         |                                |
|-----------------------------|---------|--------------------------------|
|                             | No. 130 | (contd)                        |
| Pacif. Irrigation Co.       | 300.00  | Sprinkler system-Gt. High.     |
| Pacif. Irrigation Co.       | 300.00  | " "                            |
| Pacif. Irrigation Co.       | 300.00  | " "                            |
| Pacif. Irrigation Co.       | 300.00  | " "                            |
| Pacif. Irrigation Co.       | 300.00  | " "                            |
| Pacif. Irrigation Co.       | 300.00  | " "                            |
| Pacif. Irrigation Co.       | 300.00  | " "                            |
| Pacif. Irrigation Co.       | 300.00  | " "                            |
| A. Paulsen                  | 480.00  | Well boring                    |
| Peerless Welding Co.        | 310.00  | Welder & operator              |
| Hyman Rosenberg             | 206.25  | Loam                           |
| Meyer Rosenberg             | 480.00  | Loam                           |
| Meyer Rosenberg             | 480.00  | Loam                           |
| Meyer Rosenberg             | 472.50  | Loam                           |
| Meyer Rosenberg             | 498.75  | Loam                           |
| Meyer Rosenberg             | 498.75  | Loam                           |
| Meyer Rosenberg             | 450.00  | Loam                           |
| Meyer Rosenberg             | 498.75  | Loam                           |
| J.H. McCallum               | 311.82  | Loam                           |
|                             | No. 131 |                                |
| G.F. Bishop Co.             | 525.00  | Mowers                         |
| General Electric Co.        | 785.90  | Motor, etc.                    |
| C.H. Hord                   | 551.25  | Rental of equipment            |
| <u>GENERAL FUND DEMANDS</u> |         |                                |
|                             | No. 63  |                                |
| Paul E. Denivelle           | 312.80  | Labor*Pal. Fine Arts           |
| J.P. Holland Inc.           | 423.15  | Truck hire, etc. Fine Arts     |
|                             | No. 64  |                                |
| Henry D. Dewell             | 1000.00 | Supervision-Fine Arts          |
| J.P. Holland Inc.           | 650.00  | Shovel and crew-Fine Arts      |
| Patent Scaffolding Co       | 620.00  | Scaffolding-Fine Arts          |
|                             | No. 65  |                                |
| Meyer Rosenberg             | 399.25  | Loam-Fulton St. Quarry         |
| Meyer Rosenberg             | 399.75  | Loam-Fulton St. Quarry         |
| Meyer Rosenberg             | 351.00  | Loam-Mem. Grove                |
|                             | No. 66  |                                |
| A. Lettich Co.              | 1454.05 | Pipe-Sharp Park                |
|                             | No. 68  |                                |
| Halloran & Pardee           | 348.00  | Vacuum pump-Sharp Park         |
|                             | No. 69  |                                |
| A. Lettich Co.              | 1582.81 | Pipe, etc. Sharp Park          |
|                             | No. 70  |                                |
| Paul E. Denivelle           | 342.70  | Labor-Fine Arts                |
| Paul E. Denivelle           | 431.08  | Labor-Fine Arts                |
| J.P. Holland Inc.           | 227.50  | Shovel & crew hire-Fine Arts   |
| A. Lettich Co.              | 483.68  | Pipe-Fine Arts                 |
|                             | No. 73  |                                |
| Paul E. Denivelle           | 469.98  | Labor-Fine Arts                |
| J.P. Holland Inc.           | 357.50  | Shovel & crew-Fine Arts        |
| J.H. McCallum               | 339.00  | Lumber-Fine Arts               |
| J.H. McCallum               | 244.71  | Lumber-Fine Arts               |
| Granfield, Farrar, &c.      | 348.75  | Clay-Fulton St. Quarry         |
| Cal. Corrug. Culvert Co     | 312.40  | Culvert, etc. Sharp Park       |
| Pacif. Pumping Co.          | 217.50  | Gas eng. pump, &c " "          |
|                             | No. 74  |                                |
| Paul E. Denivelle           | 606.20  | Labor-Fine Arts                |
| Kimball-Krogh Pump Co       | 703.66  | Parts, etc. Sharp Park         |
| Kimball-Krogh Pump Co       | 2052.00 | Pump with motor, &c. Sharp Pk. |
|                             | No. 76  |                                |
| Bd. Park Commissioners      | 886.96  | Refund - Civic Center          |
| Bd. Park Commissioners      | 2937.03 | Refund - Pal. Fine Arts        |
| Paul E. Denivelle           | 703.87  | Labor-Fine Arts                |
| J.P. Holland Inc.           | 520.00  | Shovel and crew-Fine Arts      |



|                          |         |                               |
|--------------------------|---------|-------------------------------|
| Henry D. Dewell          | No. 78  |                               |
| J.P. Holland Inc.        | 250.00  | Supervision-Fine Arts         |
| Park Commissioners       | 357.50  | Shovel & crew-Fine Arts       |
|                          | 200.98  | Refund-McCoppin Square        |
|                          | No. 79  |                               |
| Paul E. Denivelle        | 1593.18 | Labor-Fine Arts               |
| J.S. Guerin & Co.        | 532.50  | Cement-Fine Arts              |
| Monson Bros.             | 3208.69 | 1st payment-Fine Arts         |
| Park Commissioners       | 8916.50 | Refund-Sharp Park             |
| Park Commissioners       | 895.25  | Refund-Fulton St. Quarry      |
|                          | No. 80  |                               |
| L. Colombini             | 435.00  | Tractor rental-Sharp Pk.      |
| Piombo Bros.             | 438.75  | Gas shovel rental-Sharp Pk.   |
| Piombo Bros.             | 440.00  | Truck rental-Sharp Park       |
|                          | No. 81  |                               |
| Park Commissioners       | 3942.71 | Refund-Sharp Park             |
|                          | No. 83  |                               |
| L. Colombini             | 324.00  | Rental of equip. Sharp Pk.    |
| Robt. A. Farish          | 243.75  | Tractor rental " "            |
| C.H. Hord                | 220.50  | Rental of equip. " "          |
| C.H. Hord                | 342.00  | Rental of equip. " "          |
| Henry D. Dewell          | 250.00  | Supervision-Fine Arts         |
| Eureka Teaming Co.       | 297.00  | Team hire-Fine Arts           |
| J.P. Holland Inc.        | 357.50  | Shovel and crew-Fine Arts     |
| J.P. Holland Inc.        | 219.42  | Shovel and crew, &c-Fine Arts |
| Joseph Rosener Co.       | 331.20  | Casting glue                  |
|                          | No. 84  |                               |
| Park Commissioners       | 1858.75 | Refund-Fine Arts              |
| Paul E. Denivelle        | 684.93  | Labor-Fine Arts               |
| Nephi Plaster & Mfg. Co. | 865.30  | Travertine, &c. Fine Arts     |
| Harbor Commissioners     | 5000.00 | Dredging Yacht Harbor         |
| Park Commissioners       | 1142.92 | Refund-Civic Center           |
| Crane & Co.              | 666.00  | Joints, etc.                  |
| C.H. Hord                | 544.50  | Rental of equipment-Sharp Pk. |
|                          | No. 86  |                               |
| Paul E. Denivelle        | 803.63  | Labor-Fine Arts               |
| Standard Gypsum Co.      | 688.13  | Fibre & plaster-Fine Arts     |
|                          | No. 88  |                               |
| Eureka Teaming Co.       | 324.00  | Team hire-Fine Arts           |
| Joseph Rosener Co.       | 224.96  | Casting glue                  |
| U.S. Steel Prod. Co.     | 250.00  | Poultry netting-Fine Arts     |
|                          | No. 89  |                               |
| Park Commissioners       | 2506.63 | Refund-Civic Center           |
| Park Commissioners       | 1937.00 | Refund-Fine Arts              |
| Paul E. Denivelle        | 725.34  | Labor-Fine Arts               |
| Paul E. Denivelle        | 615.97  | Labor-Fine Arts               |
| Nephi Plaster & Mfg. Co. | 698.75  | Plaster, etc. Fine Arts       |

Meeting There being no further business before the Board,  
Adjourned: the meeting adjourned sine die at 4:40 P.M.

*B.P. Lamb*  
 B.P. Lamb,  
 Secretary.



San Francisco, California.  
July 3, 1930.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday, July 3,  
1930, was postponed on account of the lack of  
a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
July 17, 1930.

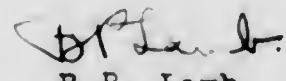
The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
July 17, 1930, was postponed on account of  
the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
August 7, 1930.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
August 7, 1930, was postponed on account  
of the lack of a quorum.

  
B.P. Lamb,  
Secretary.

San Francisco, California.  
August 21, 1930.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
August 21, 1930, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California,  
August 27, 1930.

Called Meeting:

At a called meeting of the Board of Park Commissioners held at No. 1 Sansome Street, San Francisco, on Wednesday, August 27, 1930, at 3:30 P.M. there were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. M. Earl Cummings  
Com. George Tourny

Absent:- Com. William Sproule

Minutes Adopted:

The minutes of the previous meeting were duly adopted as the minutes of called meeting held June 26, 1930.

Request for courts & baseball grounds:

A letter was presented from the Lawton P-T.A., requesting additional tennis courts and baseball grounds in Golden Gate Park, in the vicinity of 26th Avenue and Lincoln Way.

Referred to Superintendent McLaren for study.

Fruit vending-Gt. Highway:

A letter was next presented from W. S. Scott, requesting that George Mazarites, a physically disabled City employee, be permitted to vend fruit from a wagon on the Great Highway between Fleishhacker Playfield and the Cliff House.

The request was unanimously denied as being contrary to the rules of the Park Commissioners in regard to the vending of food supplies on park property.

Power boat-Stow Lake:

A letter from Mrs. Grace D. Ohnibus, requesting permission to operate a power boat on Stow Lake, was presented and unanimously denied.

Telegraph Hill-Beautification:

Letters from the Marina Home Owners' Protective Ass'n, Excelsior Merchants' Ass'n, Nob Hill Improvement Ass'n and North Beach Merchants' Ass'n, requesting that plans and specifications for the beautification of Telegraph Hill, including a suitable structure thereon, be prepared and approved without further delay, were next presented;

It was the unanimous opinion of the Board that the requests of the aforesaid associations be held in abeyance until such time as preliminary studies for the beautification of Telegraph Hill have been completed by the architects and submitted to the Park Commissioners for consideration and approval.

Golf  
driving  
Fairway:

A request from Peter C. Stallser for permission to lease a portion of Balboa Park, at Judson and Phelan Avenues, for a golf driving fairway, was denied as being contrary to the policy of the Board of Park Commissioners regarding concessions.

Resolution  
re comfort  
stations-  
Gt. Highway:

Resolution No. 111443, from the Board of Public Works, requesting the Board of Park Commissioners to take over the operation and maintenance of the comfort stations on the lower road of the Great Highway, opposite Judah and Taraval Streets, was next read to the Board:

"RESOLUTION NO. 111443 (Second Series).

"WHEREAS, the Board of Public Works, by Resolution No. 111443, second series, adopted August 20, 1930, declared that the work on the construction of public comfort stations at the lower road of the Great Highway opposite Judah and Taraval Streets had been satisfactorily completed in accordance with the plans and specifications and authorized changes, with the exception of some details of minor importance,

"RESOLVED, That the Board of Park Commissioners, be, and is hereby requested to inspect said comfort stations and, if found satisfactory, to accept and take over the operation and maintenance of same forthwith.

(City Engineer's letter August 18, 1930-File 1082.1)"

It was the unanimous opinion of the Board that Supt. McLaren be authorized to accept the aforesaid convenience stations in the name of the Park Commissioners and to employ such attendants as are necessary for their proper maintenance.



Bids-Dining Pavilion, Harding Park:

The following bids for the construction of a new Dining Pavilion at Harding Park, were next presented:

|                    |            |
|--------------------|------------|
| John Bjorkman      | \$9,287.00 |
| J. A. Bryant       | 11,550.00  |
| C.C.W. & H.H. Haun | 11,623.00  |
| H. Papenhausen     | 12,300.00  |
| Frank J. Reilly    | 10,388.00  |

It was the unanimous opinion of the Board that the contract be awarded to John Bjorkman, the low bidder.

Bids-Centrifugal pump and motor, Sharp Park:

The following bids for the furnishing and installation of a centrifugal pump and motor at Sharp Park were presented:

|                               |          |
|-------------------------------|----------|
| E.A. Abeel                    | 4,848.00 |
| Byron Jackson Co.             | 4,668.00 |
| DeLaval Steam Turbine Co.     | 4,840.00 |
| C. Dudley De Velbiss          | 4,556.00 |
| Industrial & Munic. Supply Co | 4,390.00 |
| Kimball-Krogh Pump Co.        | 4,598.00 |
| Simonds Machinery Co.         | 4,775.00 |

It was the unanimous opinion of the Board that the contract be awarded to the low bidder, the Industrial and Municipal Supply Co.

Bids-Kitchen equipment, Dining Pavilion, Harding Park:

Bids for the furnishing and installation of kitchen equipment at the Dining Pavilion, Harding Park, were next presented:

It was the unanimous opinion of the Board that the contract be awarded to Mangrum-Holbrook Co. (Bid \$6834.00).

Payments:

The following statements were next presented:

|                                                                       |           |
|-----------------------------------------------------------------------|-----------|
| John Bjorkman, 1st pay't, Dining Pavilion, Harding Park               | \$3975.00 |
| John Bjorkman, installing conduit, Harding                            | 77.00     |
| Henry D. Dewell, 4th payment, services and supervision, Pal.Fine Arts | 250.00    |
| Monson Bros., 3rd pay't, Pal.Fine Arts                                | 3978.95   |

Approved and ordered paid.

Reports:

Statement of appropriations and special funds and profit and loss statements, as of June 30, 1930, were next presented. Approved and ordered filed.

Demands:

The following list of demands was next presented and unanimously approved:



## PARK FUND DEMANDS

|                         |         |                                  |
|-------------------------|---------|----------------------------------|
| Baker, Hamilton         | No. 133 |                                  |
| Duncanson-Harrelson     | 308.16  | Horseshoes, etc.                 |
| Duncanson-Harrelson     | 389.65  | Labor, etc                       |
| Duncanson-Harrelson     | 463.18  | Labor, etc                       |
| Empire Planing Mill     | 494.00  | Lumber, Fleish. Zoo              |
| Empire Planing Mill     | 495.15  | Doors, &c. Zoo                   |
| Ginsberg Tile Co.       | 309.00  | Tiling, Zoo                      |
| Glaser Bros-Judell      | 293.40  | Cigarettes                       |
| Gt. Western Supply Co   | 204.55  | Galv. pipe                       |
| J.P. Holland            | 452.25  | Red rock                         |
| J.P. Holland            | 291.00  | Asphalt                          |
| MacGruer & Co.          | 356.95  | Stucco, etc.                     |
| MacGruer & Co.          | 490.00  | Plastering, Zoo                  |
| Marine Electric Co.     | 262.85  | Elect. work, etc.                |
| Ralph Murray            | 397.70  | Concert-June 29/30               |
| Meyer Rosenberg         | 451.50  | Loam                             |
| Meyer Rosenberg         | 480.00  | Loam                             |
| Meyer Rosenberg         | 489.75  | Loam                             |
| Meyer Rosenberg         | 457.50  | Loam                             |
| Meyer Rosenberg         | 483.75  | Loam                             |
| Meyer Rosenberg         | 476.25  | Loam                             |
| Meyer Rosenberg         | 468.75  | Loam                             |
| Meyer Rosenberg         | 495.00  | Loam                             |
| West. Asbestos Mag. Co. | 350.00  | Labor & mat. Zoo                 |
| Wm. F. Wilson Co.       | 386.00  | Plumbing                         |
| Henry Cowell Cement Co  | 351.40  | Cement                           |
| J.H. McCallum           | 428.58  | Lumber                           |
| J.H. McCallum           | 211.85  | Lumber                           |
| Standard Oil Co.        | 227.91  | Zerolene, etc.                   |
| Tay-Holbrook Inc.       | 283.38  | Sheet steel, &c.                 |
| Tay-Holbrook Inc.       | 376.54  | Sheet steel, &c.                 |
| Wm. F. Wilson Co.       | 352.11  | Plumbing-McKinley Sq.            |
| Gt. Western Supply Co.  | No. 134 |                                  |
| Pioneer Rubber Mills    | 2139.05 | Galv. pipe                       |
| Soule Steel Co.         | 1268.50 | Hose                             |
| State Comp. Ins. Co.    | 603.79  | Soft steel                       |
| Standard Oil Co.        | 1156.63 | Premium May 1 to June 1          |
| Standard Oil Co.        | 596.16  | Dust oil                         |
| Standard Oil Co.        | 695.52  | Dust oil                         |
| Standard Oil Co.        | 640.95  | Dust oil, etc.                   |
| The Texas Company       | 674.18  | Gasoline                         |
| Anchor Brass Works      | No. 136 |                                  |
| Bernhard's              | 325.00  | Lawn boxes                       |
| Crane & Company         | 390.00  | Furnishing-Conv. Sta., Ch. Qtrs. |
| Duncanson-Harrelson     | 417.37  | Lavatory supplies                |
| Robt. A. Parish         | 432.32  | Labor-pipe line, Pool            |
| Ginsberg Tile Co.       | 350.00  | Tractor hire-Sharp Park          |
| Gt. Western Power Co.   | 243.00  | Tilework - Zoo                   |
| Peerless Welding Co.    | 263.80  | Electricity-Sharp Park           |
| Price Pump & Eng. Co.   | 273.00  | Rental of welder, etc.           |
| Standard Fence Co.      | 225.83  | Repairing turbine                |
| Berringer & Russell     | 498.96  | Tennis fence                     |
| J.P. Holland            | 290.44  | Alfalfa                          |
| Richfield Oil Co.       | 349.80  | Manure                           |
| Standard Oil Co.        | 241.88  | Fuel oil                         |
| L.H. Coppel Co. Ltd.    | 354.12  | Dust oil                         |
| A. Paulsen              | No. 137 |                                  |
| Gt. Western Supply Co   | 760.00  | Reflecting signals               |
| Standard Oil Co.        | 520.00  | Boring well                      |
| Standard Oil Co.        | 513.01  | Galv. pipe                       |
| Standard Oil Co.        | 1092.96 | Dust oil                         |
| The Texas Company       | 894.24  | Dust oil                         |
| L. Colombini            | 641.68  | Gasoline                         |
| Landau Syphon Co.       | No. 139 |                                  |
| Pac. Irrigation Co.     | 315.00  | Tractor hire                     |
|                         | 264.50  | Soda water, etc.                 |
|                         | 450.00  | Sprinklers, Gt. Highway          |



|                           |                 |         |                                 |
|---------------------------|-----------------|---------|---------------------------------|
| Pac.Irrigation Co.        | No.139 (cont'd) | 450.00  | Sprinklers, Gt.Highway          |
| Pac.Irrigation Co.        |                 | 450.00  | Sprinklers, Gt.Highway          |
| H. Dragon & Co.           |                 | 279.75  | Pastry                          |
| Janssen-Shoemaker Co.     |                 | 314.20  | Potato chips, etc.              |
| Langendorf Bakeries       |                 | 308.40  | Rolls                           |
| M.J.E. Company            |                 | 368.20  | Coffee and tea                  |
| Nasser Candy Co.          |                 | 454.56  | Candy, etc.                     |
| Rantz's                   |                 | 280.55  | Nuts, etc.                      |
|                           | No.140          |         |                                 |
| Haas Bros.                |                 | 535.54  | Provisions                      |
| Frank Food Co.            |                 | 554.49  | Frankfurters                    |
| Glaser Bros-Judell        |                 | 513.21  | Cigarettes                      |
| S.F. Dairy Co.            |                 | 857.19  | Milk and cream                  |
| Sherry Bros.              |                 | 524.97  | Butter and cheese               |
|                           | No.142          |         |                                 |
| Duncanson-Harrelson       |                 | 425.56  | Rental pile driver, etc.        |
| Duncanson-Harrelson       |                 | 440.18  | Labor, etc. pipe line, Pool     |
| Piombo Bros. Co.          |                 | 303.50  | Truck hire, etc.                |
| Baker, Hamilton Co.       |                 | 360.63  | Misc. hardware                  |
| Laguna Meat Market        |                 | 472.90  | Meat                            |
| Laguna Produce Co.        |                 | 213.60  | Fruit and veg.                  |
| J.H. McCallum             |                 | 232.31  | Redwood                         |
| McKesson-Langley-Michaels |                 | 462.84  | Copper sulphate                 |
| O'Brien, Spotorno         |                 | 202.46  | Poultry                         |
| People's Baking Co.       |                 | 437.12  | Bread, etc.                     |
| Richfield Oil Co.         |                 | 495.55  | Fuel oil                        |
| Roth, Winter & Walsh      |                 | 368.99  | Ham                             |
| Standard Oil Co.          |                 | 230.75  | Dust oil, etc.                  |
| The Texas Company         |                 | 212.84  | Gasoline                        |
| Wright Popcorn Co.        |                 | 333.00  | Popcorn bricks                  |
|                           | No.143          |         |                                 |
| Marine Electric Co.       |                 | 968.70  | Electrical work                 |
| Marine Electric Co.       |                 | 614.65  | Electrical work                 |
| Montague Pipe & Steel     |                 | 2239.80 | Casing and starter              |
| Pac.Coast Boiler Wks      |                 | 2114.42 | Reps. to boiler, etc.           |
| Pac.Gas & Elec. Co.       |                 | 4636.99 | Service - June                  |
| S.F. Water Dep't          |                 | 6254.23 | Service - June                  |
| Standard Fence Co.        |                 | 701.92  | Fence, etc. Zoo                 |
| State Comp.Ins.Fund       |                 | 1282.10 | Premium-June 1 to July 1        |
| G.State Milk Prod.        |                 | 3092.61 | Ice cream - June                |
| J.H. McCallum             |                 | 770.37  | Oregon pine, etc.               |
| J.H. McCallum             |                 | 855.71  | Oregon pine, etc.               |
| The Texas Company         |                 | 529.75  | Gasoline                        |
|                           | No.144          |         |                                 |
| Frank Ames                |                 | 1819.18 | Profit-merry-go-rd-Playfield    |
|                           | No. 2           |         |                                 |
| Ralph Murray              |                 | 385.00  | Concert - July 6, 1930          |
| Ralph Murray              |                 | 385.00  | Concert - July 13, 1930         |
| Ralph Murray              |                 | 392.00  | Concert - July 4, 1930          |
| Pacif.Irrigation Co.      |                 | 450.00  | Sprinklers - Gt. Highway        |
| Pacif.Irrigation Co.      |                 | 450.00  | Sprinklers - Gt. Highway        |
| Pacif.Irrigation Co.      |                 | 450.00  | Sprinklers - Gt. Highway        |
| Standard Acc.Ins.Co.      |                 | 357.50  | Employees schedule bond         |
| Standard Acc.Ins. Co.     |                 | 389.23  | Auto fleet insurance (commerc.) |
| Standard Acc.Ins. Co.     |                 | 294.84  | Auto fleet insurance (passeng.) |
|                           | No. 5           |         |                                 |
| A. Paulsen                |                 | 460.00  | Boring well                     |
| Piombo Bros.              |                 | 325.00  | Loam                            |
| Piombo Bros.              |                 | 325.00  | Loam                            |
| Piombo Bros.              |                 | 353.75  | Loam                            |
| Piombo Bros.              |                 | 367.25  | Loam                            |
| Piombo Bros.              |                 | 403.00  | Loam                            |
| Piombo Bros.              |                 | 325.00  | Loam                            |
| Piombo Bros.              |                 | 325.00  | Loam                            |
| Piombo Bros.              |                 | 325.00  | Loam                            |
| Piombo Bros.              |                 | 325.00  | Loam                            |



|                        |                |                                |
|------------------------|----------------|--------------------------------|
| Stand. Accid. Ins. Co. | No. 5 (cont'd) |                                |
| Stand. Accid. Ins. Co. | 389.24         | Auto fleet ins. (commercial)   |
|                        | 411.03         | Auto fleet ins. (prop. damage) |
| A.M. Castle & Co.      | No. 6          |                                |
| Duncanson-Harrelson    | 205.00         | Steel                          |
| Duncanson-Harrelson    | 354.35         | Material, &c. pipe line, Pool  |
| Duncanson-Harrelson    | 456.07         | Labor, pipe line, Pool         |
| Duncanson-Harrelson    | 253.42         | Material, &c. pipe line, Pool  |
| Duncanson-Harrelson    | 405.37         | Labor, pipe line, Pool         |
| Ralph Murray           | 353.80         | Concert-July 20, 1930          |
| Piombo Bros.           | 319.15         | Loam                           |
| Piombo Bros.           | 319.80         | Loam                           |
| Piombo Bros.           | 319.15         | Loam                           |
| Piombo Bros.           | 316.55         | Loam                           |
| Piombo Bros.           | 317.85         | Loam                           |
| Piombo Bros.           | 316.55         | Loam                           |
| C.M. Volkman & Co.     | 218.75         | Bird seed                      |
| Albers Bros.           | 266.60         | Corn and wheat                 |
| General Petroleum      | 223.24         | Gasoline                       |
|                        | No. 7          |                                |
| Baker, Hamilton Co.    | 2114.10        | Steel rods & casing            |
| State Harbor Commiss.  | 643.78         | Creosote piles, etc.           |
| Del Monte Prop. Co.    | 1033.77        | Fan shell beach sand           |
| M.E. McGowan           | 1394.12        | Piles                          |
| S.F. Water Dep't       | 2529.83        | Laying main                    |
| Standard Fence Co.     | 1094.45        | Tennis fence, etc.             |
| Berringer & Russell    | 791.49         | Forage                         |
| Henry Cowell Lime Co.  | 523.70         | Cement                         |
|                        | No. 8          |                                |
| Glaser Bros-Judell     | 397.49         | Cigarettes                     |
| Ralph Murray           | 376.90         | Concert - July 27, 1930        |
| A. Paulsen             | 460.00         | Work on well                   |
| Hyman Rosenberg        | 357.50         | Loam                           |
| Hyman Rosenberg        | 370.50         | Loam                           |
| San Jose Hardware Co.  | 240.25         | Nise, etc.                     |
| Henry Cowell Lime Co.  | 317.50         | Cement                         |
|                        | No. 10         |                                |
| Hyman Rosenberg        | 693.55         | Loam                           |
| Simonds Machinery Co.  | 609.50         | Sump tank, pump, &c.           |
|                        | No. 12         |                                |
| Baker, Hamilton Co.    | 265.15         | Hardware                       |
| Duncanson-Harrelson    | 478.81         | Labor, pipe line, Pool         |
| The Gunn Furnit. Co.   | 203.10         | Office furn. Zoo               |
| Walton Moore Dry Gds.  | 277.60         | Linen, Zoo                     |
| Pacif. Irrigation Co.  | 211.75         | Sprinklers - Gt. Highway       |
| Pacif. Irrigation Co.  | 313.40         | Sprinklers - Gt. Highway       |
| Piombo Bros.           | 325.00         | Loam                           |
| Piombo Bros.           | 325.00         | Loam                           |
| Piombo Bros.           | 325.00         | Loam                           |
| Piombo Bros.           | 328.25         | Loam                           |
| Piombo Bros.           | 325.00         | Loam                           |
| Piombo Bros.           | 325.00         | Loam                           |
| Ansel W. Robison       | 290.45         | Corn and birds                 |
| Standard Fence Co.     | 406.00         | Corral fence                   |
| Standard Fence Co.     | 467.45         | Tennis court fence             |
| Standard Fence Co.     | 353.10         | Tennis court fence             |
| Standard Fence Co.     | 474.65         | Tennis court fence             |
| Standard Fence Co.     | 488.93         | Tennis court fence             |
| Standard Fence Co.     | 266.90         | Tennis court fence             |
| Standard Fence Co.     | 221.90         | Fence for lion cages           |
| Standard Fence Co.     | 266.90         | Tennis court fence             |
| D.N. & E. Walter Co.   | 308.80         | Shades, etc. Zoo Admin. Bldg.  |
| Berringer & Russell    | 214.36         | Forage                         |
| Berringer & Russell    | 243.04         | Forage                         |
| Buckley & Curtin       | 292.50         | Golf score cards               |
|                        | No. 13         |                                |
| Duncanson-Harrelson    | 518.12         | Labor, &c. Pipe line, Pool     |
| S.F. Lumber Company    | 704.83         | Pine                           |



## GENERAL FUND DEMANDS

|                         |          |                               |
|-------------------------|----------|-------------------------------|
| Paul E. Denivelle       | No. 90   |                               |
| Monson Bros.            | 744.48   | Labor, &c. Pal. of F. Arts    |
|                         | 12751.76 | 2nd payment-Pal. of F. Arts   |
|                         | No. 92   |                               |
| Eureka Teaming Co.      | 340.00   | Team hire                     |
| W.J. Mahoney & Son      | 250.00   | Team hire                     |
| Western Pacif. R.R. Co. | 472.50   | Freight                       |
| J.H. McCallum           | 347.00   | Lumber                        |
|                         | No. 93   |                               |
| Park Commission         | 878.75   | Reimbursement-Pal. of F. Arts |
| Nephi Plaster Co.       | 595.00   | Expos. body mix               |
|                         | No. 94   |                               |
| Piombo Bros.            | 1879.00  | Loan-Memorial Grove           |
|                         | No. 2    |                               |
| Eureka Teaming Co.      | 324.00   | Team hire                     |
|                         | No. 3    |                               |
| Paul E. Denivelle       | 679.27   | Labor, &c. Pal. of F. Arts    |
| Paul E. Denivelle       | 760.44   | Labor, &c. Pal. of F. Arts    |
|                         | No. 6    |                               |
| W.J. Mahoney & Son      | 275.00   | Hauling                       |
| Piombo Bros.            | 350.00   | Truck hire                    |
| Piombo Bros.            | 375.00   | Truck hire                    |
| Piombo Bros.            | 475.00   | Truck hire                    |
| Piombo Bros.            | 400.00   | Truck hire                    |
| Piombo Bros.            | 380.00   | Truck & steam shovel hire     |
| Piombo Bros.            | 380.00   | Truck & steam shovel hire     |
| Piombo Bros.            | 380.00   | Truck & steam shovel hire     |
| Piombo Bros.            | 445.00   | Truck & steam shovel hire     |
|                         | No. 5    |                               |
| Park Commission         | 376.00   | Labor, Sneath Road            |
| Piombo Bros.            | 390.00   | Rental steam shovel           |
| Piombo Bros.            | 390.00   | Rental steam shovel           |
|                         | No. 8    |                               |
| Gt. Western Power Co.   | 225.00   | Cable, friction tape, &c.     |
| Gt. Western Power Co.   | 380.48   | Electricity                   |
|                         | No. 9    |                               |
| C.H. Hord               | 1147.50  | Rental of equipment           |
|                         | No. 10   |                               |
| Paul E. Denivelle       | 765.86   | Labor, &c. Pal. of F. Arts    |
|                         | No. 12   |                               |
| Eureka Teaming Co.      | 323.00   | Team hire                     |
| Joseph Rosener Co.      | 407.52   | Casting glue & fibre          |
|                         | No. 13   |                               |
| Paul E. Denivelle       | 905.59   | Labor, &c. Pal. of F. Arts    |
|                         | No. 15   |                               |
| L. Colombini            | 202.00   | Rental of equipment           |
| S. Hauser               | 260.00   | Rental of tractor & hoist     |
| S. Hauser               | 310.00   | Ditto - July                  |
| C.H. Hord               | 400.50   | Equipment rental              |
|                         | No. 16   |                               |
| Park Commission         | 8708.95  | Reimbursement-Sharp Park      |
|                         | No. 17   |                               |
| Park Commission         | 300.25   | Reimbursement-Sharp Park      |
| Park Commission         | 424.50   | Labor-Sharp Park              |
| Piombo Bros.            | 380.00   | Truck & steam shovel hire     |
| Piombo Bros.            | 380.00   | Truck & steam shovel hire     |
| Piombo Bros.            | 380.00   | Truck & steam shovel hire     |

Meeting  
adjourned:

There being no further business before the Board,  
the meeting adjourned sine die at 4:25 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
September 4, 1930.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
September 4, 1930, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
October 2, 1930.

Regular Meeting:

At a regular meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, October 2, 1930, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. M. Earl Cummings

Absent: Com. William Sproule  
Com. George Tourny

Minutes Adopted:

The minutes of the previous meeting were duly adopted as the minutes of called meeting held August 27, 1930.

Bandstand-Holly Park:

A letter was presented from the Bernal Progressive Club, Inc., asking that a permanent band stand be placed in Holly Park.

It was the unanimous opinion of the Board that this request be denied, there being no funds available for the purpose.

Clubhouse: Sharp Park:

The question of the construction of a Starter's House at the new golf course at Sharp Park, Salada Beach, was next discussed by the Board.

It was the unanimous opinion of the Board that the firm of Willis Polk & Company be authorized to prepare the necessary plans and specifications for this work.

Board of Health-Epidemic Control:

The following letter from the Department of Public Health was read to the Board:

September 19, 1930.

"Park Commission,  
San Francisco, Calif.

"Dear Sirs:  
Owing to the fact that there have been a considerable number of cases of poliomyelitis (infantile paralysis) reported in San Francisco during July, with an increase in August, and still greater increase during the current month, it has been considered advisable to limit the use of all swimming pools to those individuals over eighteen years of age. You are hereby notified, therefore, to prohibit individuals under the age of 18 years from entering your pool until further notice.

"This order is issued for two reasons:  
 (1) To prevent unnecessary congregation  
 of those individuals most susceptible  
 i.e. children and young adolescents.  
 (2) To protect the individual's own  
 resistance by preserving the normal  
 nasal secretions which might be washed  
 out by swimming.

"Your cooperation is expected and will  
 be appreciated.

By order of the Health Officer.

Very truly yours,

(Signed) Jacques P. Gray,

Acting Health Officer."

It was the unanimous opinion of the Board  
 that the action of the Board of Health be  
 approved and its orders strictly enforced.

Leave of  
 Absence-  
 Bistany:

A leave of absence for Mr. George Bistany,  
 Director of Fleishhacker Zoo, from September 17  
 to October 10, 1930, was unanimously approved.

Payments:

The following statements were next presented,  
 approved and ordered paid:

John Bjorkman - 2nd payment, Dining  
 Pavilion, Harding Park \$1500.00  
 John Bjorkman - 3rd payment, Dining  
 Pavilion, Harding Park \$1003.50

Bids-Two new  
 wharves and  
 berths;  
 Yacht Harbor:

The following bids for the construction of two  
 wharves and about one hundred additional berths at  
 Yacht Harbor, were next presented to the Board:

| Bidder                   | Wharves  | Berths   |
|--------------------------|----------|----------|
| Healy-Tibbitts Cons. Co. | \$29,700 | \$ 9,500 |
| Duncanson-Harnelson      | 31,198   | 11,078   |
| A. W. Kitchen            | 34,806   | 11,526   |
| San Francisco Bridge Co. | 35,800   | 11,200   |
| M.B. McGowan             | 35,109   | 12,827   |
| Ben C. Gerwick Inc.      | 35,795   | 12,544   |

It was the unanimous opinion of the Board that  
 the contract be awarded to the low bidder, Healy-  
 Tibbitts Construction Co. Secretary authorized to  
 appoint an inspector for this work and to request an  
 appropriation by the Board of Supervisors of \$46,700.



Bids-Deep  
well  
turbines  
& motors:

The following bids for the installation of a deep well turbine and motor in Golden Gate Park, near the Murphy Windmill, and two deep well turbines and motors for Sharp Park, were next presented:

|                                           | Sharp Park  | Golden Gate Park |
|-------------------------------------------|-------------|------------------|
| G.W.Price Pump & Eng. Co.                 | 2592.00     | 2963.00          |
| Peerless Pump Co.                         | 3117.90     | 3298.00          |
| Pelton Water Wheel Co.                    | 2804.00     | 3150.00          |
| Kimball-Krogh Pump Co.                    | 2378.00     | 2674.00-low      |
| Jenison Machinery Co.                     | 2798.70     | 3054.88          |
| Simonds Machinery Co.                     | 3268.00     | 3868.00          |
| Hubbard Machine Co.                       | 2780.00     | 3295.00          |
| Indust. & Munic. Supply Co.               | 2336.00-low | 2921.00          |
| Byron Jackson Co.                         | 3244.00     | 3757.00          |
| Layne & Bowler Pump Co.                   | 2648.90     | 3067.45          |
| Bradford Mfg. Co. (not to specifications) | 2298.60     | 2625.00          |

It was the unanimous opinion of the Board that the contract be awarded the low bidder in each instance, viz. Kimball-Krogh Pump Co. and the Industrial & Municipal Supply Co. respectively.

Reports:

Statements of appropriations and special funds, and profit and loss statements for the months of July and August, 1930, were next presented. Approved and ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:00 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
October 16, 1930.

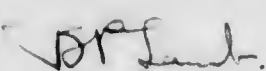
The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
October 16, 1930, was postponed on account  
of the lack of a quorum.

*B. P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
November 6, 1930.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
November 6, 1930, was postponed on account  
of the lack of a quorum.

  
B.P. Lamb,  
Secretary.

San Francisco, California.  
November 19, 1930.

Joint Meeting  
Park & Police  
Commissions:

At a joint meeting of the Park Commissioners and the Board of Police Commissioners held in the chambers of the Police Commission at 8 P.M., November 19, 1930, there were present:

Park Commissioners

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. William Sproule  
Com. George Tourny

Absent: Com. M. Earl Cummings

Police Commissioners

Present: Pres. Theodore J. Roche  
Com. Jesse B. Cook

Absent: Com. Thomas E. Shumate  
Com. Daniel J. O'Brien

Discussion re  
New Sunset  
Police Station

The subject of discussion was the creation of the new Sunset Police Station.

Representatives of the various improvement clubs of the Sunset and Park-Presidio districts were present.

Address by  
Mr. Theodore  
Roche:

Theodore Roche, President of the Police Commission, spoke briefly on the advantages that would accrue to both the residents of the Sunset District and frequenters of Golden Gate Park by the creation of a new police district with headquarters in Golden Gate Park.

Captain J.J. O'Meara, in charge of the present Park Police Station, being present, Mr. Theodore Roche requested him to explain his plan for the creation of this new police district to the assembled representatives of the various improvement clubs.

Captain  
O'Meara's  
Plan:

Captain O'Meara's plan was substantially as follows:



That a new Police District would be formed to include Golden Gate Park, Lincoln Park, Great Highway, Fleishhacker Pool and Harding Golf Links; a new Station, for which an appropriation has been made by the Board of Supervisors, to be built in Golden Gate Park and to be the headquarters of the new district.

The original Park District to remain the same as at present, except that Golden Gate Park will be detached and made a part of the new district, to be organized when the station in the Park is built. Also that portion of Golden Gate Park south of the new road from Stanyan Street to Third Avenue and Lincoln Way, in which the Kezar Stadium is located, to remain in the original Park district.

This new plan of reorganization of districts and creation of the new Park district, would necessitate the transfer of approximately forty-three men from the old Park District, Richmond and Taraval Districts to the new Park District when it is created.

Site near Old  
Stadium  
Proposed :

It was the unanimous opinion of the Board of Park Commissioners that the erection of a new Park Police Station in Golden Gate Park in the vicinity of the Old Stadium be authorized, in order that the aforesaid plan, heretofore approved by the Police Commissioners, could be carried out.

Meeting  
Adjourned:

There being no objections from the representative citizens present and no further business before the Board, the meeting adjourned sine die at 9:00 P.M.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

San Francisco, California.  
November 20, 1930.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
November 20, 1930, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.



San Francisco, California.  
December 4, 1930.

Regular Meeting:

At a regular meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, December 4, 1930, at 3:45 P.M., there were present:

Pres. Herbert Fleishhacker  
Com. William F. Humphrey  
Com. William Sproule  
Com. M. Earl Cummings  
Com. George Tourny

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held October 2, 1930.

The minutes of a joint meeting of the Park Commission and the Board of Police Commissioners, held November 19, 1930, were also approved.

Boy Scout Field Day:

A letter was presented from the Chairman of the Boy Scout Committee, requesting permission to hold a Boy Scout Field Day on Saturday afternoon, November 9, 1930, at 2 P.M., on the lawn on the Marina, west of Fillmore Street and east of Scott Street.

It was the unanimous opinion of the Board that Pres. Fleishhacker's action in granting this permission be ratified.

Italian Armistice Day Celebration:

A letter was next presented from the Associazione Nazionale Combattenti Italiani, requesting the use of Washington Square on Sunday, November 9, 1930, for an Italian Armistice Day celebration.

Pres. Fleishhacker's action in giving this permission was unanimously confirmed by the Board.

Tennis Court

A communication from W. Bruner, asking that the tennis court fencing be repaired at Alamo Square, was referred to Superintendent John McLaren, with full power to act.

Archery:

A request from Dr. Francis W. Epley that a portion of the old speedway in Golden Gate Park be set aside for an archery course, was submitted.

It was the unanimous opinion of the Board that this request be granted, subject to terms and conditions as drawn up by Commissioner Humphrey, attorney for the Board.

Children's  
Pets' Flag-  
Civic  
Center:

A letter was next presented from the San Francisco Society for the Prevention of Cruelty to Animals, asking permission to raise the flag of the Children's Pets Exhibition in the Civic Center on November 21 and 22, 1930.

It was the unanimous opinion of the Board that Pres. Fleishacker's action in granting this permission be ratified.

"Mail Early"  
design for  
floral bed:

A request from Postmaster H.L. Todd of San Francisco, that the lettering "Mail Early" with a suitable design, be shown in the floral bed in front of the Conservatory, for the period Dec. 1 to 10, 1930, was next discussed.

Unanimously approved.

Flower box  
screens and  
founda-  
tions-Pal.  
of Fine  
Arts:

A request for the authorization of the expenditure of \$1,500 for flower box screens at the Palace of Fine Arts, in accordance with letter from Henry D. Dwell, engineer in charge, dated November 13, 1930, was approved by the Board.

A similar request for permission to expend \$3,000 for foundations of rooms in rear of the main building, Palace of Fine Arts, was ordered held in abeyance until further funds should be appropriated by the Board of Supervisors.

Employment  
of experts

The following Resolution of the Board of Supervisors was read to the Board:

"RESOLUTION NO. 33346 (New Series).

"RESOLVED, That pursuant to the provisions of Section 2, Article XVI of the Charter, the Park Commission be and is hereby authorized to appoint -



"Mr. H. Hansen as expert in the care and propagation of orchids;

"Mr. Barney Kilbane, as expert in the care of lions, tigers, leopards and panthers; and

"Mr. John Fleming as expert in golf course construction.  
(Request of Park Commission, dated October 8, 1930)

"Adopted--Board of Supervisors, San Francisco, Oct. 27, 1930.

"Ayes: Supervisors Andriano, Canepa, Colman, Gallagher, Havenner, Hayden, McGovern, McSheehy, Miles, Peyser, Power, Rossi, Shannon, Spaulding, Suhr, Toner.

"Absent: Supervisors Roncovieri, Stanton.

J. S. DUNNIGAN, Clerk.

Approved San Francisco, Nov. 7, 1930.

JAMES ROLPH, JR., Mayor."

Ordered spread upon the minutes of this meeting.

Auditors' report:

A report by Haskins & Sells on the audit of the accounts of the Park Commissioners for the fiscal year ended June 30, 1930, was next presented to the Board.

Pres. Fleishacker read the general remarks on Page 7 of this report.

It was the unanimous opinion of the Board that the report of Haskins & Sells be accepted, that the recommendations contained in the column of remarks be carried out and that suitable cash registers be installed in all golf courses, in addition to the present system of ticket accounting.

Beacon Lights-Asplanade:

A letter from Chief of Police Quinn, requesting the installation of beacon lights similar to those on safety islands, on each end of the upper Asplanade, namely Lincoln Way and Gloat Boulevard, was next discussed.

Referred to Pres. Fleishacker and Dept. McLaren for report.

Bench for  
Shakespeare  
Garden:

A letter from the California Spring Blossom and Wild Flower Ass'n, requesting permission to place a bench in the Shakespeare Garden in Golden Gate Park, in honor of the late Katherine Chandler, was next submitted.

It was the unanimous opinion of the Board that permission be granted for the placing of a marble bench of simple design and without inscription, in the Shakespeare Garden, the design and location to be subject to the approval of Commissioner Cummings.

Authorization  
of Mackenzie  
as expert:

The question of the construction of the Municipal Golf Course at Sharp Park was next discussed.

It was the unanimous opinion of the Board that the authorization by the Board of Supervisors of Dr. Alister Mackenzie as an expert in golf course architecture be requested.

Payments:

The following statements were next presented:

|                                                                  |           |
|------------------------------------------------------------------|-----------|
| M.B. McGowan - 1st progress payment,<br>Fort Mason Wharf No. 4   | \$6613.13 |
| M.B. McGowan - 2nd progress payment,<br>Fort Mason Wharf No. 4   | 2270.00   |
| Henry D. Dwell, services July 3 to<br>Oct. 31/30-Pal. Fine Arts  | 250.00    |
| Haskins & Sells-audit, fiscal year<br>ended June 30, 1930        | 1031.09   |
| Willis Polk & Co.-services Sharp Park                            | 960.00    |
| Punnett, Perez & Hutchison-plans Yacht<br>Harbor extension, etc. | 1481.15   |
| Healy-Tibbitts Const. Co.-1st payment,<br>Yacht Harbor extension | 2762.37   |
| John Bjorkman, final payment, Harding<br>Park Dining Pavilion    | 5403.00   |

Approved and ordered paid.

Reports:

Statements of appropriations and special funds and profit and loss statements, as of September 30, and October 31, 1930, respectively, were next presented. Approved and ordered filed.

Demands:

The following list of demands was next presented and unanimously approved:



## PARK FUND DEMAND

|                        |         |                             |
|------------------------|---------|-----------------------------|
| Gaffney & Luce         | No. 15  |                             |
| Haas Bros.             | 238.17  | Meat - July                 |
| Ralph Murray           | 464.96  | Groceries, &c.              |
| Pacif. Irrigation Co.  | 392.70  | Concert-Aug. 3, 1930        |
| Pacif. Irrigation Co.  | 450.00  | Sprinkler system-Gt.High.   |
| Pacif. Irrigation Co.  | 450.00  | Sprinkler system-Gt.High.   |
| Pacif. Irrigation Co.  | 450.00  | Sprinkler system-Gt.High.   |
| Pacif. Irrigation Co.  | 450.00  | Sprinkler system-Gt.High.   |
| Piombo Bros.           | 325.00  | Loam                        |
| Piombo Bros.           | 325.00  | Loam                        |
| Piombo Bros.           | 325.00  | Loam                        |
| Piombo Bros.           | 325.00  | Loam                        |
| Piombo Bros.           | 325.00  | Loam                        |
| Piombo Bros.           | 325.00  | Loam                        |
| Piombo Bros.           | 292.50  | Loam                        |
| H. Dragon Company      | 274.75  | Pies, etc.                  |
| Fred L. Hilmer Co. Inc | 221.25  | Butter                      |
| Laguna Produce Co.     | 249.58  | Fruit and vegetables        |
| O'Brien, Spotorno Co.  | 360.17  | Poultry - July              |
| Richfield Oil Co.      | 497.95  | Fuel oil                    |
|                        | No. 16  |                             |
| Lachman Bros.          | 635.36  | Furniture-Zoo Admin.Bldg.   |
| Marine Electric Co.    | 766.45  | Elect. work                 |
| S.F. Dairy Co.         | 942.12  | Milk & cream                |
| Frank Food Co.         | 817.46  | Frankfurters                |
| Swift & Co.            | 642.84  | Cheese, ham, etc.           |
|                        | No. 18  |                             |
| E. Anderson            | 485.00  | Painting seats-Kezar        |
| Baker, Hamilton Co.    | 260.18  | Misc. hardware              |
| Bode Gravel Co.        | 259.36  | Gravel and sand             |
| Duncanson-Harrelson Co | 493.92  | Material & equipment        |
| Duncanson-Harrelson Co | 430.08  | Labor & insurance           |
| J.H. McCallum          | 219.69  | Oregon pine, etc.           |
| Ralph Murray           | 408.10  | Concert-Aug. 17, 1930       |
| Ralph Murray           | 444.04  | Concert-Aug. 10, 1930       |
| Ralph Murray           | 423.10  | Concert-Aug. 24, 1930       |
| Pacif. Irrigation Co.  | 305.56  | Gt.High. Sprinklers         |
| Pacif. Irrigation Co.  | 481.25  | Gt.High. Sprinklers         |
| Pacif. Irrigation Co.  | 321.50  | Gt.High. Sprinklers         |
| H. Papenhausen         | 380.00  | New gates-Kezar             |
| Hyman Rosenberg        | 497.25  | Loam                        |
| Hyman Rosenberg        | 487.50  | Loam                        |
| Hyman Rosenberg        | 461.50  | Loam                        |
| Meyer Rosenberg        | 334.75  | Clay and loam               |
| Standard Accident Co.  | 324.49  | Automobile insurance        |
| Standard Fence Co.     | 375.80  | Labor & tools-cages         |
| D.N. & E. Walter Co.   | 361.36  | Rugs, etc. Zoo Admin.Bldg.  |
| Dodge Sweeney & Co.    | 204.38  | Eggs                        |
| Janssen Shoemaker Co.  | 408.95  | Potato chips, etc.          |
| M.J.B. Co.             | 410.82  | Coffee, etc.                |
| Original Emporium Bak. | 257.78  | Pastry                      |
| Rantz's                | 291.20  | Candy                       |
| S.F. Lumber Co.        | 297.44  | Lumber, etc.                |
| Standard Paper Co.     | 230.40  | Toilet tissue               |
| Wright Popcorn Nut Co  | 486.75  | Popcorn, etc.               |
|                        | No. 19  |                             |
| John Bjorkman          | 3975.00 | 1st pay't-Harding Pk. Rest. |
| Duncanson-Harrelson    | 1104.97 | Material, &c. Pipe line     |
| Duncanson-Harrelson    | 684.25  | Labor - pipe line, Pool     |
| P.G. & E. Co.          | 4258.53 | Service - July              |
| S.F. Water Department  | 6350.63 | Service - July              |
| Standard Fence Co.     | 739.36  | Fence - Alta Plaza          |
| Standard Oil Co.       | 820.36  | Dust oil                    |
| Levi Strauss & Co.     | 685.00  | Towels - Pool               |
| Golden State Milk Prod | 2861.58 | Ice cream                   |
| Laguna Meat Market     | 563.35  | Meat - July                 |
| Langendorf Bakeries    | 805.64  | Rolls, bread, etc.          |



## PARK FUND DEMAND

|                        |         |                             |
|------------------------|---------|-----------------------------|
|                        | No. 21  |                             |
| G.F. Bishop Co.        | 385.75  | Mower, etc.                 |
| Buckley & Curtin       | 292.50  | Score cards                 |
| Arthur A. Goepp Inc.   | 466.18  | Glass and lights            |
| Gunn, Carle & Co.      | 336.00  | Steel bars & wire           |
| Ralph Murray           | 396.80  | Concert - 8/31/30           |
| Piombo Bros.           | 325.00  | Loam                        |
| Piombo Bros.           | 325.00  | Loam                        |
| Piombo Bros.           | 325.00  | Loam                        |
| Piombo Bros.           | 325.00  | Loam                        |
| Piombo Bros.           | 325.00  | Loam                        |
| Piombo Bros.           | 325.00  | Loam                        |
| Piombo Bros.           | 377.00  | Loam                        |
| Foucar, Ray & Simon    | 330.00  | Tool steel                  |
| General Petroleum      | 368.69  | Gasoline                    |
|                        | No. 22  |                             |
| Baker, Hamilton        | 544.16  | Fire hose outfit            |
| Berringer & Russell    | 1553.82 | Alfalfa, etc.               |
|                        | No. 24  |                             |
| Duncanson-Harrelson    | 465.73  | Labor & insurance-Pipe line |
| Duncanson-Harrelson    | 450.47  | Material, etc. - Pipe line  |
| William Good           | 452.25  | Manure                      |
| F.F.G. Harper Co. Inc. | 357.20  | Freight on tulips, &c.      |
| J.P. Holland, Inc.     | 225.00  | Red rock                    |
| Kennerson Mfg. Co.     | 273.00  | Rolling door & wicket       |
| Ralph Murray           | 377.30  | Concert-Admission Day       |
| Ralph Murray           | 376.90  | Concert-Sept. 7, 1930       |
| Ralph Murray           | 377.30  | Concert-Sept. 1, 1930       |
| H. Papenhausen         | 347.75  | Misc. repairs-Kezar         |
| Piombo Bros.           | 325.00  | Loam                        |
| Piombo Bros.           | 325.00  | Loam                        |
| Piombo Bros.           | 325.00  | Loam                        |
| Piombo Bros.           | 325.00  | Loam                        |
| Piombo Bros.           | 325.00  | Loam                        |
| Piombo Bros.           | 325.00  | Loam                        |
| Piombo Bros.           | 325.00  | Loam                        |
| Piombo Bros.           | 325.00  | Loam                        |
| Sevin-Vincent Seed Co  | 237.70  | Grass seed                  |
| Tay-Holbrook Inc.      | 432.12  | Sheet iron                  |
| Western Lime & Cement  | 254.00  | Cement                      |
| A.L. Young Mach'y Co.  | 264.00  | Scraper blades              |
| Eclipse Lime & Cement  | 317.50  | Cement                      |
|                        | No. 25  |                             |
| Standard Fence Co.     | 942.61  | Tennis fence                |
| Standard Fence Co.     | 795.74  | Fence-donkey track          |
| State Comp. Ins. Fund  | 1219.52 | Premium to Aug. 1/30        |
| Richfield Oil Co.      | 586.29  | Fuel oil                    |
| S.F. Lumber Co.        | 989.72  | Lumber                      |
|                        | No. 27  |                             |
| Armacost & Royston     | 237.38  | Fibre                       |
| Good Bros. Dairy       | 270.00  | Manure                      |
| Haas Bros.             | 469.96  | Groceries, etc.             |
| Johnson-Locke Merc.    | 202.90  | Lily cups                   |
| Landau Econ. Syphon Co | 265.45  | Soda water, etc.            |
| A. Lettich Co.         | 203.00  | Plumbing supplies           |
| Mangrum-Holbrook Co.   | 260.00  | Dishwasher, etc.            |
| Ralph Murray           | 420.80  | Concert-Sept. 14, 1930      |
| Piombo Bros.           | 247.00  | Loam                        |
| Piombo Bros.           | 325.00  | Loam                        |
| Piombo Bros.           | 325.00  | Loam                        |
| Piombo Bros.           | 325.00  | Loam                        |
| Piombo Bros.           | 325.00  | Loam                        |
| Piombo Bros.           | 325.00  | Loam                        |
| Piombo Bros.           | 325.00  | Loam                        |
| Piombo Bros.           | 325.00  | Loam                        |
| Dodge, Sweeney Co.     | 234.80  | Eggs                        |
| H. Dragon Co.          | 266.35  | Pies, etc.                  |
| Gaffney & Luce         | 402.02  | Meat - August               |
| D. Ghirardelli Co.     | 223.11  | Candy                       |



## PARK FUND DEMAND

|                          |                 |                           |
|--------------------------|-----------------|---------------------------|
| Fred L. Hilmer Co.       | No. 27 (cont'd) |                           |
| Janssen-Shoemaker Co.    | 309.53          | Butter                    |
| Laguna Produce Co.       | 230.30          | Delicatessen              |
| M.J.B. Company           | 235.25          | Fruit & vegetables        |
| Nasser Candy Co.         | 358.50          | Coffee, etc.              |
| O'Brien, Spotorno        | 252.60          | Candy                     |
| Orig. Emporium Bakery    | 391.95          | Poultry                   |
| Rantz's                  | 267.13          | Pastry                    |
| Swift & Company          | 266.32          | Nut meats                 |
| Wright Popcorn Co.       | 473.10          | Ham, etc.                 |
|                          | 329.25          | Popcorn                   |
|                          | No. 28          |                           |
| Frank Food Co.           | 559.87          | Frankfurters              |
| Glaser Bros. Judell      | 707.49          | Cigarettes, etc.          |
| Golden State Milk        | 1304.05         | Ice cream                 |
| Golden State Milk        | 1329.53         | Ice cream                 |
| Langendorf Bakeries      | 749.06          | Bread, etc.               |
| S. F. Dairy Co.          | 854.46          | Milk and cream            |
|                          | No. 30          |                           |
| Duncanson-Harrelson      | 347.10          | Material & equipment      |
| Duncanson-Harrelson      | 308.29          | Material & equipment      |
| Duncanson-Harrelson      | 302.91          | Labor, &c. Pipe line      |
| Duncanson-Harrelson      | 348.22          | Labor, &c. Pipe line      |
| Eclipse Lime & Cement    | 383.20          | Cement and lime           |
| W.P. Fuller & Co.        | 283.20          | Paint                     |
| Pacif. Coast Aggreg. Co. | 305.71          | Sand                      |
| Berringer & Russell      | 481.14          | Forage                    |
| W.P. Fuller & Co.        | 219.54          | Brushes, etc.             |
|                          | No. 31          |                           |
| Duncanson-Harrelson      | 653.31          | Labor, etc. Pipe line     |
| P.C. & E. Co.            | 4097.40         | Service - August          |
| S.F. Water Dep't         | 5988.40         | Service - August          |
|                          | No. 33          |                           |
| Bode Gravel Co.          | 208.09          | Gravel, etc.              |
| Bode Gravel Co.          | 247.89          | Gravel, etc.              |
| Cowell Lime & Cement     | 317.50          | Cement                    |
| Eclipse Lime & Cement    | 284.40          | Cement, etc.              |
| Good Bros.               | 499.50          | Manure                    |
| Kimball-Krogh Pump Co.   | 247.20          | Repairs to turbine pump   |
| Laguna Meat Market       | 435.65          | Meat - Zoo                |
| Lamey Bros. Tile Co.     | 278.30          | Reps. to Lincoln Clubhse. |
| Levin's Auto Supply      | 326.22          | Fly spray                 |
| Ralph Murray             | 316.10          | Concert-June 17           |
| Ralph Murray             | 408.10          | Concert-Sep. 28           |
| Ralph Murray             | 446.20          | Concert-Sep. 21           |
| Standard Fence Co.       | 300.00          | Fencing                   |
| C.M. Volkman & Co.       | 316.02          | Bird seed                 |
| Berringer & Russell      | 226.06          | Alfalfa                   |
| S.F. Lumber Co.          | 443.49          | Lumber                    |
|                          | No. 34          |                           |
| John Bjorkman            | 1003.50         | 3rd payment-Harding Cafe  |
| John Bjorkman            | 1500.00         | 2nd payment-Harding Cafe  |
| Duncanson-Harrelson      | 502.51          | Labor, &c. Pipe line      |
| C. U. Martin             | 919.00          | Inst. garbage burner-Zoo  |
| The Mowat Corp.          | 695.00          | Refrigerator, Zoo         |
| Standard Fence Co.       | 924.41          | Guard fence, etc. Zoo     |
| Standard Fence Co.       | 1229.41         | Bear & bird cages - Zoo   |
| Standard Fence Co.       | 643.23          | Snake & bird cages - Zoo  |
| State Comp. Ins. Fund    | 1227.33         | Premium - August          |
|                          | No. 36          |                           |
| Gaffney & Luce           | 232.12          | Meat - Sept.              |
| Johnson-Locke Merc. Co.  | 223.95          | Lily cups & straws        |
| Laguna Produce Co.       | 204.95          | Fruit and vegetables      |
| H. Dragon Co.            | 211.10          | Pastry                    |
| D. Ghirardelli Co.       | 382.48          | Chocolate                 |
| McMullin & McNamara      | 324.00          | Tennis nets               |



## PARK FUND DEMAND

|                        |                 |                            |
|------------------------|-----------------|----------------------------|
| Nasser Candy Co.       | No. 36 (cont'd) |                            |
| Richfield Oil Co.      | 250.19          | Candy                      |
| S.F. Lumber Co.        | 439.62          | Fuel oil                   |
| Standard Oil Co.       | 390.50          | Pine & redwood             |
|                        | 204.95          | Oil and Zerolene           |
|                        | No. 37          |                            |
| Glaser-Bros. Judell    | 736.24          | Cigarettes, etc.           |
|                        | No. 40          |                            |
| Duncanson-Harrelson    | 650.96          | Labor, &c. Pipe line       |
| Frank Food Co.         | 598.92          | Frankfurters, etc.         |
| Haas Bros.             | 511.92          | Groceries, etc.            |
| P.G. & E. Co.          | 3981.86         | Service - Sept.            |
| Meyer Rosenberg        | 4683.25         | Clay and loam              |
| S.F. Water Dep't       | 4577.12         | Service - Sept.            |
| State Comp. Ins. Fund  | 1131.80         | Premium - Sept.            |
| Golden State Milk      | 2104.23         | Ice cream - Sept.          |
| Langendorf Bakeries    | 707.38          | Bread, etc.                |
| S.F. Dairy Co.         | 659.33          | Milk & cream               |
| Swift & Company        | 517.76          | Ham, etc.                  |
|                        | No. 42          |                            |
| E. Anderson            | 495.00          | Painting work-Kezar        |
| G.F. Bishop Co.        | 315.75          | Mower parts                |
| Cowell Lime & Cement   | 328.60          | Cement, etc.               |
| Duncanson-Harrelson    | 439.42          | Material-Pipe line         |
| W.P. Fuller & Co.      | 270.15          | Paint, etc.                |
| Pacif. Coast Boiler    | 236.60          | Tubing boiler on shovel    |
| F. Rynveld & Sons      | 259.00          | Bulbs                      |
| C.M. Volkman & Co.     | 259.45          | Bird seed                  |
| Berringer & Russell    | 212.35          | Cartage charges on feed    |
| General Petroleum      | 418.95          | Gasoline                   |
| Gordon Taylor Co.      | 214.00          | Tile roofing-Park stables  |
| S.F. Lumber Co.        | 467.20          | Lumber                     |
|                        | No. 43          |                            |
| Duncanson-Harrelson    | 670.10          | Labor-Pipe line            |
| Duncanson-Harrelson    | 1277.77         | Labor-Pipe line            |
| Soule Steel Co.        | 540.22          | Steel                      |
| Sevin-Vincent Seed Co. | 351.82          | Grass seed                 |
|                        | No. 19          |                            |
| Park Commission        | 1148.71         | Reimbursement-Pal. F. Arts |
| Paul E. Denivelle      | 860.02          | Labor, &c. Pal. Fine Arts  |
|                        | No. 21          |                            |
| L. Colombini           | 272.00          | Rental of equip. Sharp Pk. |
| S. Hauser              | 255.50          | Rental Fordson-Sharp Pk.   |
| Robert A. Farish       | 360.90          | Tractor rental, etc.       |
| The Texas Company      | 289.30          | Gasoline-Sharp Park        |
|                        | No. 22          |                            |
| Park Commission        | 1207.12         | Reimbursement-Civic Center |
| Park Commission        | 1600.54         | Reimbursement-Pal. F. Arts |
| Paul E. Denivelle      | 916.90          | Labor, &c. Pal. F. Arts    |
| C.H. Hord              | 558.00          | Rental equipment-Sharp Pk. |
| W.J. Mahoney & Son     | 512.50          | Truck rental-Sharp Park    |
|                        | No. 24          |                            |
| Southern Pacific Co.   | 236.25          | Freight, &c. Plaster       |
| Eureka Teaming Co.     | 223.00          | Team hire-Pal. F. Arts     |
| L. Colombini           | 297.00          | Tractor rental-Sharp Pk.   |
| M.J. Dempsey           | 275.00          | Truck hire-Sharp Park      |
| Robert A. Farish       | 292.68          | Tractor rental-Sharp Park  |
|                        | No. 25          |                            |
| Park Commission        | 4129.02         | Reimbursement - Sharp Park |
| A. Paulsen             | 520.00          | Work on well-Sharp Park    |
| Paul E. Denivelle      | 909.42          | Labor, &c. Pal. Fine Arts  |
| Paul E. Denivelle      | 913.89          | Labor, &c. Pal. Fine Arts  |
| Monson Bros.           | 3978.95         | 3rd payment Fine Arts      |

## GENERAL FUND DEMAND



## GENERAL FUND DEMANDS

|                        |         |                               |
|------------------------|---------|-------------------------------|
| Eureka Teaming Co.     | No. 28  |                               |
| L. Colombini           | 351.00  | Team hire-Pal. Fine Arts      |
| Robert A. Farish       | 297.00  | Tractor rental-Sharp Park     |
| J.P. Holland           | 455.00  | Tractor rental, &c.           |
| J.P. Holland           | 466.40  | Manure-Sharp Park             |
| J.P. Holland           | 437.25  | Manure-Sharp Park             |
| J.P. Holland           | 439.90  | Manure-Sharp Park             |
| C.H. Hord              | 297.00  | Equipment rental-Sharp Park   |
| A. Paulsen             | 480.00  | Boring well-Sharp Park        |
| Park Commission        | No. 29  |                               |
| Gt. Western Power Co.  | 3613.24 | Reimbursement - Sharp Park    |
| Kimball-Krogh Pump Co. | 602.42  | Electricity-Sharp Park        |
| Western Pipe & Steel   | 748.87  | Runners, shafts, etc.         |
| Tay-Holbrook Inc.      | 2420.74 | Pipe, etc. Sharp Park         |
|                        | 3125.16 | Couplings, etc. Sharp Park    |
| M.B. McGowan           | No. 31  |                               |
|                        | 403.50  | Extra footage, concrete piles |
| L. Colombini           | No. 33  |                               |
| Henry D. Dewell        | 339.00  | Team & tractor rental         |
|                        | 250.00  | 4th payment-Pal. Fine Arts    |
| Park Commission        | No. 34  |                               |
| Paul E. Denivelle      | 3333.75 | Reimbursement-Pal. Fine Arts  |
| Paul E. Denivelle      | 1026.36 | Labor, etc. Pal. Fine Arts    |
| Park Commission        | 740.55  | Labor, etc. Pal. Fine Arts    |
|                        | 1019.54 | Reimbursement-Civic Center    |
| MacKenzie & Egan       | No. 36  |                               |
|                        | 3950.00 | Prof. services-Sharp Park     |
| Robert A. Farish       | No. 38  |                               |
| Pac. Coast Aggregates  | 332.50  | Equipment rental-Sharp Park   |
| A. Paulsen             | 217.50  | Cement-Sharp Park             |
| Dalziel-Moller Co.     | 440.00  | Well boring-Sharp Park        |
| Hercules Equip. Co.    | 459.62  | Tees, etc. Sharp Park         |
| Kimball-Krogh Pump Co. | 437.50  | Dredger sleeves, etc.         |
| Kimball-Krogh Pump Co. | 283.20  | Pump parts-Sharp Park         |
| Eureka Teaming Co.     | 390.50  | Fitting pump-Sharp Park       |
| Baker, Hamilton        | 201.00  | Team hire                     |
|                        | 481.60  | Copper nails, staples, &c.    |
| Paul E. Denivelle      | No. 39  |                               |
| Paul E. Denivelle      | 752.45  | Labor, etc. Pal. Fine Arts    |
| Nephi Plaster Co.      | 935.94  | Labor, etc. Pal. Fine Arts    |
| Montague Pipe & Steel  | 749.00  | Plaster-Pal. Fine Arts        |
|                        | 4769.37 | Well casing, &c. Sharp Park   |
| Baker, Hamilton        | No. 44  |                               |
| Robert A. Farish       | 215.12  | Wire, steel, etc.             |
| Kimball-Krogh Co.      | 455.00  | Equipment rental              |
|                        | 289.60  | Misc. parts for pump          |
| Park Commission        | No. 45  |                               |
| Paul E. Denivelle      | 2816.50 | Reimbursement-Pal. F. Arts    |
| Park Commission        | 1100.64 | Labor, etc. Pal. F. Arts      |
| Ind. & Munic. Supply   | 9513.25 | Reimbursement-Sharp Park      |
| A. Paulsen             | 2336.00 | Deep well turbines, etc.      |
| Park Commission        | 520.00  | Well boring                   |
|                        | 962.62  | Reimbursement-Civic Center    |
| Robert A. Farish       | No. 47  |                               |
| C.H. Hord              | 155.00  | Equipment rental              |
| Kimball-Krogh Pump Co. | 216.00  | Equipment rental              |
| A. Paulsen             | 252.78  | Pump parts                    |
| San Jose Hardware Co.  | 290.00  | Well boring                   |
| Water Works Supply Co. | 472.55  | Blasting powder               |
| J.P. Holland Inc.      | 436.20  | Leadite, etc.                 |
| S.F. Lumber Co.        | 437.25  | Manure-Sharp Park             |
| Union Oil Co.          | 260.00  | Com. pine-Sharp Park          |
|                        | 289.47  | Gasoline-Sharp Park           |



GENERAL FUND DEMAND

|                   |         |                          |
|-------------------|---------|--------------------------|
|                   | No. 48  |                          |
| Park Commission   | 6300.31 | Reimbursement-Sharp Park |
| P.G. & E. Co.     | 832.97  | Electricity-Sharp Park   |
| Tay-Holbrook Co.  | 1959.50 | Clearway                 |
| Union Oil Co.     | 907.19  | Gasoline-Sharp Park      |
| Paul E. Denivelle | 1247.89 | Labor, etc. Pal.F.Arts   |

GOOD ROADS FUND DEMAND

|                       |        |                           |
|-----------------------|--------|---------------------------|
|                       | No. 23 |                           |
| Piombo Bros.          | 380.00 | Truck & shovel hire       |
| Piombo Bros.          | 342.50 | Truck & shovel hire       |
| Piombo Bros.          | 355.00 | Truck & shovel hire       |
|                       | No. 26 |                           |
| Park Commission       | 359.94 | Reimbursement-Sneath Road |
| W.J. Mahoney & Son    | 446.87 | Truck rental              |
| Piombo Bros.          | 330.00 | Truck & shovel rental     |
| Piombo Bros.          | 330.00 | Truck & shovel rental     |
| Piombo Bros.          | 305.00 | Truck & shovel rental     |
| Piombo Bros.          | 345.00 | Truck & shovel rental     |
| Piombo Bros.          | 230.00 | Truck & shovel rental     |
|                       | No. 30 |                           |
| Park Commission       | 391.00 | Reimbursement-Sneath Road |
| Park Commission       | 415.75 | Reimbursement-Sneath Road |
| Piombo Bros.          | 280.00 | Truck, shovel hire, etc.  |
| Piombo Bros.          | 280.00 | Truck, shovel hire, etc.  |
| Piombo Bros.          | 280.00 | Truck, shovel hire, etc.  |
|                       | No. 35 |                           |
| M.J. Dempsey          | 275.00 | Truck rental              |
| San Jose Hardware Co. | 385.69 | Blasting powder, etc.     |
| San Jose Hardware Co. | 274.50 | Blasting powder, etc.     |
|                       | No. 40 |                           |
| Park Commission       | 324.00 | Reimbursement-Sneath Road |
| Piombo Bros.          | 460.00 | Truck & shovel rental     |
| Piombo Bros.          | 460.00 | Truck & shovel rental     |
| Piombo Bros.          | 230.00 | Truck & shovel rental     |
|                       | No. 41 |                           |
| Park Commission       | 310.00 | Reimbursement-Sneath Road |
| Park Commission       | 482.00 | Reimbursement-Sneath Road |
| M.J. Dempsey          | 275.00 | Truck rental              |
| Piombo Bros.          | 345.00 | Truck & shovel hire       |
| Piombo Bros.          | 300.00 | Compressor rental         |
| Piombo Bros.          | 345.00 | Truck & shovel hire       |
| Piombo Bros.          | 345.00 | Truck & shovel hire       |
| Piombo Bros.          | 345.00 | Truck & shovel hire       |

Meeting  
Adjourned: There being no further business before the  
Board, the meeting adjourned sine die at 4:20 P.M.

*B. P. Lamb*  
B. P. Lamb,  
Secretary.



San Francisco, California.  
December 18, 1930.

The regular meeting of the Board of Park  
Commissioners, to be held on Thursday,  
December 18, 1930, was postponed on account  
of the lack of a quorum.

*B.P. Lamb*  
B.P. Lamb,  
Secretary.

◆ END ◆



